

# RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: [www.murrayrwdl.com](http://www.murrayrwdl.com)

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## A G E N D A

AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT NO. 1, MURRAY COUNTY WILL MEET FOR A REGULAR MEETING AT 7:00 p.m. on Tuesday 16, April 2024. OSU Extension Office Computer Room 3490 Highway 7 West, Sulphur, OK 73086.

A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, the Court House in Sulphur and OSU Extension Office at 3490 Highway 7 West, Sulphur, OK 73086. A copy of this agenda is available on the website at [www.murrayrwdl.com](http://www.murrayrwdl.com)

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1. CALL THE MEETING TO ORDER
  2. DETERMINATION OF A QUORUM
  3. ATTEST TO THE NOTICE OF THE MEETING
  4. ELECTION OF OFFICERS
    - A. Nominations, and vote for the position CHAIRPERSON, and add to the bank signatures card.
    - B. Nominations, and vote for the position VICE-CHAIRPERSON, and add to the bank signatures card.
    - C. Nominations, and vote for the position SECRETARY-TREASURER, and add to the bank signatures card.
  5. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
  6. Discuss, amend, and /or vote to approve the regular meeting minutes of March 18, 2024.
  7. Consider, review and discuss bids for overhead door repairs
    - A. Couch Construction- bid of \$7,003.57 seven thousand three and fifty-seven cents
    - B. Johnson Construction- bid of total of \$3 140.00 three thousand one hundred forty
    - C. Overhead Door Company of Ada- bid of \$7500.00 seven thousand five hundred
  8. Consider, review, discuss and vote to accept financial statements for the month of March 2024.
  9. Consider, review, discuss and/or vote to pay February/March bills (February 15<sup>th</sup>-March 14th).
  10. Consider, review, discuss and vote on service applications.
    - A. Warren Euchler-50509 E. County Line Rd. 1640-2N 3E Section 14
    - B. Chickasaw Nation (Taloa Underwood)-1N 2E Section 1
  11. Consider, discuss, and/or vote to pay ODOT claim form No. 17 in the amount of \$13,464.50 thirteen thousand four hundred sixty-four dollars and fifty cents for water main relocation on US Hwy 177, with necessary signatures.
  12. Consider, discuss, and/or vote on engineering letter recommendation for Myer's Engineering with costs not to exceed \$76,170.25 seventy-six thousand one hundred seventy and twenty-five cents to District 2 Commissioner, with necessary signatures.

13. Consider, discuss, and/or vote on approval of developer's agreement for Fibertrend, L.L.C. with necessary signatures.
14. Consider, discuss, and/or vote on line contract & maintenance agreement for Fibertrend, L.L.C. with necessary signatures.
15. Consider; review Field Operations Report, vote, and/or action, if needed.
16. Consider; review Office Operation Report, vote, and/or action, if needed.
17. Consideration and possible action on proposed Executive Session Pursuant to Title 25 of Oklahoma Statutes 307 (B) (1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, resignation, termination, or training of any individual salaried public officer or employee.
  - A. Consider, review, and discuss training.
    1. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present, and such a vote must be recorded.
    2. Designation of person to keep written minutes of Executive Session, if authorized.
    3. Executive Session, if authorized.
  - B. If authorized, return to open meeting and possible vote or action on any matter discussed in the Executive Session.

18. Consideration, discuss; and / or vote on UNFINISHED BUSINESS

19. CONSIDER, discuss, and/or vote on NEW BUSINESS

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have been reasonably foreseen before the time of posting the agenda or any revised agenda.

20. Consideration and/or vote ADJOURNMENT

The next regular meeting of the Murray County Rural Water District No.1 will be held at Rural Water Field Building at 1120 North U.S. Highway 177 Sulphur, OK 73086

The above notice was posted at the Rural Water District office on April 12, 2024, at 2:30 p.m.

  
Candie Cochran/Office Administrator



MURRAY COUNTY, OKLAHOMA  
**FILED**

APR 12 2024

At 2:35 pm O'clock  
By Jill Hall, County Clerk  
Chester Sanford  
DEPUTY