

# RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: [www.murrayrwd1.com](http://www.murrayrwd1.com)

“Protect and Preserve”

“This facility is an equal opportunity provider and employer.”

## A G E N D A

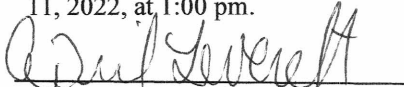
AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT NO. 1, MURRAY COUNTY WILL MEET FOR A REGULAR MEETING AT 7:00 p.m. on Monday 15, August 2022 Rural Water Field Building at 1120 North U.S. Highway 177, Sulphur, Oklahoma 73086.

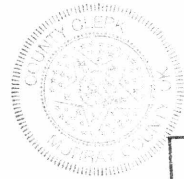
A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, the Court House in Sulphur. A copy of this agenda is available on the website at [www.murrayrwd1.com](http://www.murrayrwd1.com)

1. CALL THE MEETING TO ORDER
2. DETERMINATION OF A QUORUM
3. ATTEST TO THE NOTICE OF THE MEETING
4. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
5. Discuss, amendments, and /or vote to approve the regular meeting minutes of July 18, 2022.
6. Discuss, amendments, and/ or vote to approve the special meeting minutes of July 26, 2022.
7. Consider, discuss and vote on the necessary signatures on the Short Form of Agreement Between Owner and Engineer For Professional Services with Myers Engineering for waterline relocation on US HWY 177.
8. Consider, discuss, and/or vote to pay ODOT claim form No.17, Myers Engineer invoice# 220143-18 in the amount of \$ 6,785.70 for waterline relocation on State Highway 7, with necessary signatures.
9. Consider, review, discuss and vote to accept financial statements for the month of July 2022.
10. Consider, review, discuss and vote to pay August bills.
11. Consider, review, discuss, and vote on the necessary signatures on the DEQ permit for 3,030 LF of 4inch waterline in Section 27 & 28, Township 2 North, Range 4 East.
12. Consider, review, discuss and vote on the necessary signatures on the Developer’s Agreement for Burris Addition, John Burris.
13. Consider, review, discuss, and vote on the required signatures on the line contract & maintenance agreement with John Burris in Section 22, Township 2 North, Range 3E.
14. Consider, review, discuss and vote on the necessary signatures on the Developer’s Agreement for Bailey Consulting, Jerry Bailey.
15. Consider, review, discuss, and vote on the necessary signatures on the line contract & maintenance agreement with Jerry Bailey Consulting in Section 27, Township 2 North, Range 2E.
16. Consider, review, discuss, and vote on the necessary signatures on the Developer’s Agreement for Don Walker.
17. Consider, review, discuss, and vote on the necessary signatures on the line contract & maintenance agreement with Don Walker in Section 34, Township 2 North. Range 3 East.
18. Consider, review, discuss and vote on service applications.
  - A. Luke and Kard Simpson, Section 30, Township 2 North, Range 4 East Murray Co.
  - B. Larry W. Robinson, Lakeside Estates #2 Block 6, Lots 36, Murray Co.
  - C. Casey Killblane, Section 9, Township 1 South, Range 2 East.
  - D. Eduardo Osornio Rios, Section 27, Township 2 North, Range 3 East, Murray Co.
19. Consider; review Field Operations Report, vote, and/or action, if needed.

20. Consider; review Office Operation Report, vote, and/or action, if needed.
21. 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, or resignation of any individual salaried public officer or employee.
- A. Payne Sorrels 90 days review.
  - B. Hiring employees and/or salary for employees.
    - 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.
22. Consideration, discuss; and / or vote UNFINISHED BUSINESS
23. CONSIDER, discuss, and/or vote 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.
24. Consideration and/or vote ADJOURNMENT.  
The next regular meeting of the Murray County Rural Water District No.1 will be held at 1120 North U.S. Highway 177, Sulphur, Oklahoma, **at 7:00 p.m. in the Field Building on September 19, 2022.**

The above notice was posted at the Rural Water District office on August 11, 2022, at 1:00 pm.

  
April Leverett / Office Manager



MURRAY COUNTY, OKLAHOMA  
**FILED**

AUG 11 2022

At 2:05 p.m. O'clock  
By Jill Hall, County Clerk  
Ceresa Sanford  
DEPUTY