

# 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. Monday December 16, 2024. Rural Water District No.1, Field Building 1120 North U.S. Highway 177, 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 and the Court House in Sulphur.

A copy of this agenda is available on the website at [www.murrayrwd1.com](http://www.murrayrwd1.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. Consider public appearance and member comments.
  5. Discuss, amend, and /or vote to approve the regular meeting minutes of November 18, 2024.
  6. Consider, discuss, and/or vote to pay ODOT Claim No. 31 for parcel and land acquisitions in the amount of \$2,500.00 (two thousand five hundred dollars) for water main relocation project on US Hwy 177, with necessary signatures.
  7. Consider, review, discuss, and/or vote to pay ODOT Claim No. 32 for engineering services, in the amount of \$6,914.50 (six thousand nine hundred fourteen dollars and fifty cents) for water main relocation project on US Hwy 177, with necessary signatures.
  8. Consider, review, discuss an/or vote on Master Sales Agreement between PakScada, LLC and Rural Water District #1, Murray County, with necessary signatures.
  9. Consider, review, discuss and/or vote on building for field equipment.
    - A. Couch Construction \$72,000.00
    - B. Eagle Carports \$32,645.00
  10. Consider. Review, discuss and/or vote on replacing motor and pump for Well #1, with necessary signatures, estimate from Meyer Pump Service in the amount of \$18,925.00
  11. Consider, review, discuss and/or vote to accept the financial statement for the month of November 2024.
  12. Consider, review, discuss and/or vote to pay December 2024 bills

13. Consider, review, discuss and vote on service applications.

A. Charles Pruitt, 2 North 2 East Section 28, needs line extension

14. Consider, review Manager Report, vote, and/or action, if needed.

15. Consider; review Field Operation Report, vote, and/or action, if needed.

16. Consider; review Office Operations 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: Comp time

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.

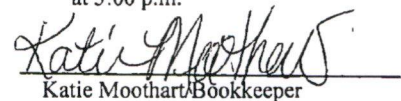
B. If authorized, return to open meeting and possible vote or action on any matter discussed in the Executive Session.

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 not been reasonably foreseen before the time of posting the agenda or any revised agenda.

20. Consideration and/or vote ADJOURNMENT The next regular meeting for Murray County, Rural Water District No.1 will be held January 20<sup>th</sup>, 7:00 p.m., 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 December 12, 2024,  
at 3:00 p.m.

  
Katie Moothart Bookkeeper

MURRAY COUNTY, OKLAHOMA  
**FILED**

DEC 12 2024

At 3:20 pm O'clock  
By Jill Hall, County Clerk  
Cheryl Sanford  
DEPUTY

