

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

“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 16, January 2023. Rural Water Field Building at 1120 North U.S. Highway 177, Sulphur, Oklahoma 73086.

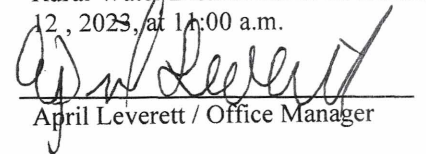
A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, the Court House in Sulphur. A copy of this agenda is available on the website at www.murrayrwd1.com

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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 APPEARANCES AND MEMBER COMMENTS
 5. Discuss, amend, and /or vote to approve the regular meeting minutes of November 21, 2022.
 6. Consider, discuss, and vote on the recommendation letter and Bid Tabulation with the necessary signatures on letter from Murray #1 to ODOT for SH-7.
 - A. Summary and Recommendation of Bids Received for the ODOT Water Line Relocation Murray County RWD#1 on SH-7.

1. C.D. Brown Construction, Sulphur, OK	\$1,002,511.00
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 7. Consider, discuss, and/or vote on the impending bid and evaluation of processes through current hydraulic system vendor, Worth Hydrocam, vs. independent contractor, Tyler Laxton through Whit Industries.
 8. Consider, discuss, and/or vote on low pressure area from Matt with Myers Engineer.
 9. Consider, discuss, and/or vote to pay ODOT claim form No.4, Myers Engineer invoice# 222060-4, in the amount of \$ 6532.50 for waterline relocation on State Highway 177, with necessary signatures.
 10. Consider, discuss, and/or vote to pay ODOT claim form No. 19, Myers Engineer invoice# 220143-21, in the amount of \$ 6348.50 for waterline relocation on State Highway 7, with necessary signatures.
 11. Consider, discuss, and/or vote on an update on the Groundwater rights purchase.
 12. Consider; review, discuss and vote on new field truck.
 13. Consider; review, discuss and vote on compact excavators.
 14. Consider, review, discuss and vote to accept financial statements for the month of November 2022.
 15. Consider, review, discuss and vote to accept financial statements for the month of December 2022.
 16. Consider, review, discuss and vote to pay December bills.
 17. Consider, review, discuss and vote to pay January bills.
 18. Consider, review, discuss and vote on service applications.
 - A. Kevin Moore in Section 24, Township 1 North, Range 2 East in Murray County, line extension.
 - B. Scott Rankin in Lakeside Estates #2 Lot 1 Block 6 in Murray County, meter setting.
 - C. Misti Holland in Section 34, Township 2 North, Range 3 East in Murray County, meter setting.
 - D. Jared Baird in Section 34, Township 1 North, Range 2 East in Murray County, meter setting.

- E. Ron Boles in Section 16, Township 1 North, Range 4 East in Murray County, meter setting for farm or possible line extension.
 - F. Sean Son in Section 19, Township 2 North, Range 4 East in Pontotoc County, line extension.
 - G. Gatlin Wells in Section 2, Township 1 South, Range 2 East in Murray County, line extension for development.
 - H. Jenny Hansen in Section 2, Township 1 North, Range 2 East in Murray County, road bore Triple L Rd.
19. Consider; review Field Operations Report, vote, and/or action, if needed.
20. Consider; review Office Operation Report, vote, and/or action, if needed.
- A. Rig Rural Infrastructure Grant
 - B. EPA
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, resignation, or termination of salaried of any individual salaried public officer or employee.
- A. Consider, review, and/ or hire employees and/or salary for employees.
 - B. Consider, review, and discuss employment.
 - 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 on UNFINISHED BUSINESS
23. 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.
24. Consideration and/or vote ADJOURNMENT.
The next regular meeting of the Murray County Rural Water District No.1 will be held at OSU Extension Office at 3490 Highway 7 West, Sulphur, Oklahoma 73086, **this session will immediately follow our annual meeting on February 21, 2023.**

The above notice was posted at the Rural Water District office on January 12, 2023, at 11:00 a.m.


April Leverett / Office Manager

MURRAY COUNTY, OKLAHOMA
FILED
JAN 12 2023



At 11:03 am O'clock
By Jill Hall, County Clerk
Jess Fuller
DEPUTY