

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 17, January 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

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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
 - A. Joe Albright wants to discuss previous decisions on multiple connections and the wording of the rules and regulations and by-laws concerning such. Vote if needed on the matter.
 5. Discuss amendments and/or vote to approve regular meeting minutes of November 15, 2021.
 6. Discussion of Kyody Cop. LLC aka Arbuckle Resort and Shady Oaks RV Park, Inc. v. Murray County RWDNo.1 litigation. Dale Cottingham, Jace White, and Dean Couch, attorneys for the District, may appear for the District's meeting in person or by telephone conference call.
 - A. Possible Executive Session. Pursuant to the Open Meeting Act, 25 O.S. Section 307 (B)(4), a public body may hold an executive session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 1. Vote on whether to authorize an executive session after the advice of the attorney and determination that disclosure will seriously impair the ability of the public body to process the litigation.
 2. Executive Session, if authorized. Only the District board of directors, immediate staff, and the District's attorneys may attend the Executive Session, and Randy Mitchell may also participate. Dale Cottingham and Dean Couch, the District's attorneys, may attend the Executive Session in person or by telephone conference call.
 3. Adjourn Executive Session and return to Regular Session.
 - B. Possible vote on action or direction to District's attorneys about the litigation as discussed in executive Session or discussed in regular Session if no executive session is authorized.
 7. Consider, review, discuss and vote accept proposal and engagement letter from Russell & Williams CPA's, P.C. for the year ended December 31, 2021 audit and possibly authorize the necessary signatures on such.
 8. Consider, discuss, and vote to pay ODOT claim form No. 11, Myers Engineer invoice #220143-11 in the amount of \$4,531.50 for waterline relocation on State Highway 7, with necessary signatures.
 9. Consider, discuss, and vote to pay ODOT claim form No. 12, Myers Engineer invoice # 220143-12 in the amount of \$2,398.50 and invoice # 220143-13 in the amount of \$1,267.50 total of \$3,666.60 for waterline relocation on State Highway 7, with necessary signatures.
 10. Consider, review, discuss and vote water service agreement for bulk water between Murray County Rural Water District #1 and Overland Corporation with the necessary signatures.

11. Consider, review, discuss and vote water service agreement for bulk water between Murray County Rural Water District #1 and Glenn Kaplan with the necessary signatures.
12. DEVELOPER'S AGREEMENT WITH RURAL WATER DISTRICT No.1
 - A. Vote to approve or disapprove Developer's Agreement with Joe Wells and Rural Water District No.1 with the necessary signatures on such.
13. Consider, discuss information from ORWA Assurance Group for the Renewal prior June 1, 2022, to June 1, 2023, and vote, if needed, with the necessary signatures on such.
14. Consider, review, discuss updating the proposed expense projects.
15. Consider, review, discuss and/or vote on the possible paying off the loan for water rights early.
16. Consider, review, discuss and vote to accept financial statements for the month of November 2021
17. Consider, review, discuss and vote to accept financial statements for the month of December 2021.
18. Consider, review, discuss and vote to pay December 2021 bills.
19. Consider, review, discuss and vote to pay January 2022 bills.
20. Consider, review, discuss and vote on service applications.
 - A. Bryan Anderson in Section 1, Township 1South, Range 2 East, Murray County.
 - B. Doyle Franklin in Hickory, Block 77, Lots 1, Murray County.
 - C. Anderson Field in Section 27, Township 2 North, Range 2 East, Murray County.
 - D. Emanuel Smith in Section 9, Township 1 South, Range 2 East, Tract 10, One Ten South Estates Murray County.
 - E. Jay & Opal Evans in Section 32, Township 2 North, Range 3 East of the Indian Meridian, Murray County.
 - F. Shiloh Jones (Arbuckle Powder Coating) Section 31, Township 1 North, Range 4 East, Murray County.
 - G. Jake Foster (On the Rocks Ranch, LLC) Section 31, Township 1 North, Range 3 East, Murray County.
 - H. Don Brown in Section 10, Township 1 North, Range 3 East, Murray County.
 - I. Derrek & Terra Ruark in Section 9 Township 1 North, Range 3 East, Murray County.
 - J. Todd & Linda Fitzerman in Section 12, Township 1 North, Range 2 East, Murray County.
 - K. Lindsey & Chad Brandt in Sandy Creek Resort Lot 1, and the N/2 of Lot 2, Block 40, Murray County.
 - L. Lee Bahner & Dale Crawford (Arbuckle Storage & RV Park LLC) in Section 32, Township 1 North, Range 3 East of the Indian Meridian, Murray County.
21. Consider; review Field Operations Report, vote and/or action, if needed.
22. Consider; review Office Operation Report, vote and/or action, if needed.
 - A. Review and change the messages on the postcard for the annual meeting.
23. 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. Evaluation for all 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 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.
24. Consideration, discuss; and / or vote UNFINISHED BUSINESS
25. 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.

26. 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 Computer Room at OSU Extension Office on February 21, 2022.

The above notice was posted at the Rural Water District office on January 13, 2022, at 10:30 a.m.

April LEVERETT
April Leverett / Office Manager



MURRAY COUNTY, OKLAHOMA
FILED
JAN 12 2022
At 4:15 p.m. O'clock
Jill Hall, County Clerk
By Chelsea Sanford
DEPUTY