

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. July 21, 2025. Rural Water District No.1, Field Building 1120 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

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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. Consider, review, discuss, and/or vote on Kristopher Patton with the Chickasaw Nation concerning the Arbuckle Simpson and the Buffer Zone area.
 6. Discuss, amend, and /or vote to approve the regular meeting minutes of June 16, 2025.
 7. Consider, review, discuss, and/or vote to fill empty seat on Board.
 8. Discussion and action to approval to ODOT Claim NO.45 with Precision Underground pay application #6 for SH 177 in amount of one hundred forty-six thousand one hundred sixty-seven dollars and nineteen cents (\$146,167.19) with necessary signatures.
 9. Discussion and action to approval ODOT Claim No. 44 with Myers Engineering invoice 222060-34 in amount of twenty - seven thousand and eighteen dollars and zero cents (\$27,018.00) with necessary signatures.
 10. Discussion and action to approval CD Brown Construction Pay Application 3 for ninety-one thousand two hundred seventy-four dollars and eighty-nine cents (\$91,274.89) using CDBG grant funding for South Pressure Zone Improvements project #19512 CDBG 24 with necessary signatures.
 11. Consider, review, discuss, and /or vote on Change Order #2 for CD Brown Construction for the South Pressure Zone Waterline Replacement. In the amount on three thousand forty dollars and zero cents (\$3,040.00).

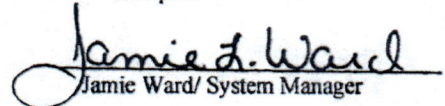
12. Consider, review, discuss, and /or vote on the South Zone Water Improvements with Myers Engineering invoice # 223194-9 in the amount of twenty-two thousand five hundred eighty-seven dollars and fifty cents (\$22,587.50).
13. Consider, review, discuss, and /or vote on to accept the financial statement for June 2025.
14. Consider, review, discuss, and /or vote on to pay July 2025 bills.
15. Consider, review, discuss, and /or vote on service applications.
 - a. Walter Morgan SW/4 SE/4 S11 T1S R2E
 - b. Les Kirby SE/4 SW/4 S27 T2N R3E
 - c. Orville Cottrell NE/4 NW 4 S27 T3N R3E
16. Consider and review the Manager Report, vote, and /or take action if needed.
 - a. New Hire Adria Barton
 - b. Point Tower got struck by lightning waiting on parts
17. Consider, review, discuss, and /or vote on increasing amount for ACH to \$100,000 currently at \$40,000 and we're maxing out.
18. Consider, review, discuss, and/ or vote on the Remote Deposit Capture with Bancfirst.
19. Consideration and possible action on proposed Executive Session Pursuant to Title 25 of Oklahoma Statutes 307 (B) (1), for the purpose or 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 employee evaluations.
 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.
 - b. If authorized, return to an open meeting and possibly vote or take action on any matter discussed in the Executive Session.
19. Consideration, discuss, and /or vote on UNFINISHED BUSINESS.
20. 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.

21. Consideration and/or vote ADJOURNMENT.

Murray County, Rural Water District No 1's next meeting will be the regular meeting held August 18th at 7:00 p.m. in the RWD #1 field building, 1120 North U.S. HWY 177 Sulphur, Ok 73086

The above notice was posted
at the Rural Water District
office on July 17th 2025, at
1:00 p.m.


Jamie Ward/ System Manager



MURRAY COUNTY, OKLAHOMA
FILED

JUL 17 2025

At 1:32 pm O'clock
By Jill Hall, County Clerk
Teresa Sanford
DEPUTY