

# 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 20, March 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](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 APPEARANCES AND MEMBER COMMENTS
  5. Discuss, amend, and /or vote to approve the regular meeting minutes of February 21, 2023.
  6. Consider, discuss and possible appointment to fill vacant board seat, vote if needed.
    - A. Tammy Zeppa
    - B. Renee Ward
    - C. Grant Settle
  7. Administer oath of office and pledge to attend training to newly elected board member.
  8. Consider, discuss, and/or vote on the bid and evaluation of processes through current hydraulic system vendor, Worth Hydrocam (\$29,655.00), vs. independent contractor, Tyler Laxton through Whit Industries (\$26,170.00).
  9. Consider, discuss, and/or vote on the bid from Express Employment Professionals for temporary employees to assist with IHS surveying.
  10. Consider, discuss, and/or vote on bid from Eric Davidson for welding job on Case backhoe for accessory attachment.
  11. Consider, discuss, and/or vote on possibility of Exaktime for services.
  12. Consider, discuss, and/or vote to pay ODOT claim form No. 4, in the amount of \$8,854.10 for waterline relocation on State Highway 7, with necessary signatures.
  13. Consider, discuss, and/or vote to pay ODOT claim form No. 21, in the amount of \$8,039.80 for waterline relocation on State Highway 7, with necessary signatures.
  14. Consider, discuss, and/or vote to pay ODOT claim form No.3, in the amount of \$51,782.80 for waterline relocation on State Highway 177, with necessary signatures.
  15. Consider, review, discuss and vote to accept financial statements for the month of February 2023.
  16. Consider, review, discuss and vote to pay March bills.
  17. Consider, review, discuss and vote on service applications.
    - A. Kristeena Ross in Lakeside Estates #2 Block Lot 48 in Murray County, meter setting.
    - B. Kaitlin Kelley Section 2 Northeast 4 Southeast 4 Northwest 4 Southeast 4 in Section 25, Township 1 North, Range 2 East of the Indian Meridian in Murray County, meter setting.
  18. Consider; review Field Operations Report, vote, and/or action, if needed.
  19. Consider; review Office Operation Report, vote, and/or action, if needed.

20. 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 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.

21. Consideration, discuss; and / or vote on UNFINISHED BUSINESS

22. 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.

23. Consideration and/or vote ADJOURNMENT.

The next regular meeting of the Murray County Rural Water District No.1 will be held at 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 March 16, 2023, at 1:15 p.m.

*Candie M. Cochran*  
Candie Cochran/ Office Administrator



MURRAY COUNTY, OKLAHOMA

FILED

MAR 16 2023

At 1:20 pm O'clock  
By Jill Hall, County Clerk  
Celisa Sanford  
DEPUTY