

# 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. March 17<sup>th</sup>, 2025. 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.
    - A. Lee Vanhorn Koller Rd. Line Extension
    - B. Micheal & Christina Baker on Fat Bully's
  5. Discuss, amend, and /or vote to approve the regular meeting minutes of February 17, 2025.
  6. Discuss, amend, and/or vote to approve the special meeting minutes of February 27, 2025.
  7. Consider, discuss, review and/or vote to pay ODOT Claim No. 35 for engineering services in the amount of \$34,200.50 (thirty-four thousand two hundred dollars and fifty cents) for water main relocation project on SH Hwy 177, J/P 31873-06, with necessary signatures
  8. Consider, discuss, review and/or vote to pay ODOT Claim No. 2 for contractors pay invoice in the amount of \$227,405.40 (two hundred twenty-seven thousand four hundred five dollars and forty cents) for water main relocation project on SH Hwy 177, J/P 31873-06, with necessary signatures
  9. Consider, discuss, review and/or vote to sign Notice of Award, Contract Agreement and Notice to Proceed for the CDBG Grant # 19512-24, South Pressure Zone Improvements for CD Brown Construction Inc.
  10. Consider, discuss, review and/or vote to restructure water rates.
  11. Consider, review, discuss and/or vote on building for field equipment.
    - A. Couch Construction \$81,200.00 (updated 2/11/2025)

- B. Eagle Carports \$32,645.00
- C. GWC \$80,300.00, No electrical
- D. Booth Construction \$81,400.00 w/o stem wall \$75,265.00

12. Consider, review, discuss and/or vote to accept the financial statement for February 2025.

13. Consider, review, discuss and/or vote to pay March 2025 bills

14. Consider, review, discuss and/or vote on Applications for service.

- A. Steven Cowen, 1 North 3 East Section 9
- B. William Gordon Jr. 2 North, 3 East Section 28
- C. Jeremy and Misty Pruitt, Lakeside Estates #3 B3 L22

15. Consider, review, discuss, to give a gift item or donation to support the Sulphur Vipers 12U Baseball team, vote, and/or action, if needed.

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

- A. Consider a no-tobacco policy for the work trucks.
- B. Review Annual meeting agenda, Annual meeting \$25 certificates and member mail outs.

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.

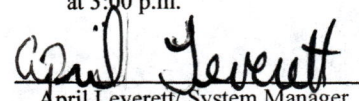
- A. Consider, review, and discuss: Comp time
  - 1. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present, and such a vote must be recorded.
  - 2. Designation of person to keep written minutes of 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 meeting for Murray County, Rural Water District No.1 will be the Annual meeting held April 15<sup>th</sup>, 6:00 p.m., with the regular meeting immediately to follow in the BancFirst Conference Room at 1020 W 1<sup>st</sup> Sulphur, OK 73086.

The above notice was posted  
at the Rural Water District  
office on March 13th, 2025,  
at 3:00 p.m.

  
April Leverett System Manager