

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 20, November 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 September 18, 2023.
 6. Discuss, amend, and /or vote to approve the regular meeting minutes of October 16, 2023.
 7. Discussion, consideration and possible take action on update from water rights committee.
 - A. Possible Executive Session. Pursuant to the Open Meeting Act, 25 O.S. Section 307 (b) (3), a public body may hold an executive session for the purpose of discussing the purchase/leasing or real property.
 1. Vote on whether to authorize an executive session.
 2. Executive session if authorized, only District board of directors, immediate staff and the District’s attorney may attend the executive session.
 3. Adjourn executive session and return to regular session.
 - B. Possible vote on provisions as discussed in executive session or discussed in regular session if no executive session is authorized.
 8. Consider, review, discuss and vote to accept board meeting schedule for 2024.
 9. Consider, review, discuss and/or vote to accept Rural Development annual report/budget for 2024.
 10. Consider, review, discuss and/or vote on possible updates needed to the employee handbook.
 11. Consider, review, discuss and/or vote on vendor of drinking water for district employees.
 12. Consider, discuss, and/or vote to pay ODOT claim form No. 31 and contractor’s application for payment, in the amount of \$59,568.30 fifty-nine thousand five hundred sixty-eight and thirty cents for final payment for water main relocation on State Highway 7, with necessary signatures.

13. Consider, discuss, and/or vote to pay ODOT claim form No. 32 and contractor's application for payment, in the amount of \$100,251.10 one hundred thousand two hundred fifty-one and ten cents for retainage on State Highway 7, with necessary signatures.
14. Consider, discuss, and/or vote to pay ODOT claim form No. 12 in the amount of \$6,898.10 six-thousand eight hundred ninety-eight and ten cents for water line relocation of US Highway 177, with necessary signatures.
15. Consider, review, discuss and vote to accept financial statements for the month of October.
16. Consider, review, discuss and/or vote to pay October bills (October 12th-October 31st).
17. Consider, review, discuss and/or vote to pay November bills (November 1st-November 16th).
18. Consider, review, discuss and vote on service applications.
 - A. Melissa Haskins- new construction on Delores Dr. (2N 3E S34 T5) (already engineered through development).
 - B. Jerry Bailey- new construction on Red Gate Ranch Rd. (2N WE S27).
 - C. Matthew Weins- new construction on Charles F. Cooper Memorial (1S 3E S8).
 - D. Dalton Brown- new construction on Sunshine Rd (1N 2E S23).
 - E. David Woods- new construction on Pat Drive (1N 2E S2).
 - F. Delma Barnum- new construction at 51214 E. County Rd. 1580 (3N 3E S24) requires road bore.
 - G. Y4 Ranch, LLC- new construction at 48259 HWY 29 (2N 3E S9) (well is going dry), requires a highway bore pending approval by ODOT, requesting 1 inch meter.
 - H. Colette & Robert McKinney- new construction on Sunshine Rd. (2N 2E S27).
 - I. Raymond & Jennifer Sharpe- new construction on 730 Susie Dr. in Three Lakes Development tract 7 & 8 (1N 3E S27).
19. Consider; review Field Operations Report, vote, and/or action, if needed.
 - A. Hawkins-Chlorine alert system.
20. Consider; review Office Operation Report, vote, and/or action, if needed.
 - A. The Oklahoma Rural Water Enrichment Foundation opening of applications for 2024/2025.
 - B. Annual meeting location.
 - C. Open meeting, open records 24th edition available for purchase.
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 any individual salaried public officer or employee.
 - A. Consider, review, and discuss Christmas bonuses.
 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 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 November 16, 2023, at 2:15 p.m.



Candie Cochran/Office Administrator

MURRAY COUNTY, OKLAHOMA
FILED

NOV 16 2023

At 2:10 pm O'clock
By Chrise Sanford
Hill Hall, County Clerk
DEPUTY

