

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 21, November 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

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. J.R. Ward about late penalty on his account.
5. Discuss, amend, and /or vote to approve the regular meeting minutes of October 17, 2022.
6. Discuss, amend, and/or vote to approve the special meeting minutes of October 25, 2022.
7. Consider, discuss, and/or vote on comments from Murray County Sheriff, District on putting the EMS antenna back on the Chickasaw Tower.
8. Consider, discuss, and/or vote on comments from ORWA Circuit Riders.
9. Consider, discuss, and/or vote for Mike Bradley to fill the current vacancy seat.
 - A. Have the new board member take the Oath of Office
 - B. Have the new board member sign the “Pledge to Attend Training.”
10. Consider, discuss, and/or vote to pay ODOT claim form No.3, Myers Engineer invoice# 222060-3, in the amount of \$ 12,279.20 for waterline relocation on State Highway 177, with necessary signatures.
11. Consider, discuss, and/or vote to pay ODOT claim form No. 19, Myers Engineer invoice# 220143-20, in the amount of \$ 5,430.80 for waterline relocation on State Highway 7, with necessary signatures.
12. Consider, review, discuss, and/or vote on the necessary signatures on the line contract & maintenance agreement with Kevin Moore in Section 24, Township 1 North, Range 2 East.
13. Consider, review, discuss and vote on the necessary signatures on the DEQ permit for 2440.5 LF of 4inch waterline in Section 24, Township 1 North, Range 2 East for Kevin Moore.
14. Consider, review, discuss and/ or vote on life 360 app for work cell phone.
15. Consider, review, discuss and vote to accept financial statements for the month of October 2022.
16. Consider, review, discuss and vote to pay November bills.
17. Consider, review, discuss and vote on service applications.
 - A. Richard & Tamara Thomasson in Section 34, Township 1 North, Range 2 East in Murray County.
 - B. Ron Casey in Lakeside Estates No.2 Lots17, Block 3 in Murray County.
 - C. Ron Casey in Shangrla subdivision Lot 1, Block 5 in Murray County.
18. Consider; review Field Operations Report, vote, and/or action, if needed.
 - A. Consider; review, discuss and vote on new field truck.
19. Consider; review Office Operation Report, vote, and/or action, if needed.
 - A. Thank you card from Allen’s.
 - B. Review and vote on schedule regular monthly Board of Directors meeting for 2023 and annual meeting location.

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 salaried 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.

C. Christmas Bonus for 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 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

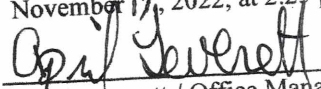
22. CONSIDER, discuss, and/or vote on NEW BUSINESS

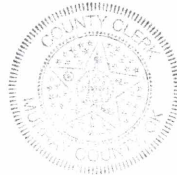
Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have been reasonably foreseen before the time of posting the agenda or any revised agenda.

23. Consideration and/or vote ADJOURNMENT.

The next regular meeting of the Murray County Rural Water District No.1 will be held at 1120 North U.S. Highway 177, Sulphur, Oklahoma, at 7:00 p.m. in the Field Building on December 19, 2022.

The above notice was posted at the Rural Water District office on November 17, 2022, at 2:25 pm.


April Leverett / Office Manager



MURRAY COUNTY, OKLAHOMA
FILED

NOV 17 2022

At 2:20 pm O'clock
By Ceresa Sanford County Clerk
DEPUTY