

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. September 15, 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
 - a. Justin Rawls
 - b. Lacey Doty
 - c. Wil West
 - d. James Wilhite
 5. Consider, review, discuss, and/or vote on to fill empty seat on Board.
 6. Discuss, amend, and /or vote to approve the regular meeting minutes of August 18, 2025.
 7. Consider, review, discuss, Oklahoma Workers Compensation Mandatory Optional deductible acceptance/rejection form.
 8. Discussion and action to approval to ODOT Claim NO.48 with Myers Engineering invoice 222060-36 in the amount of twenty - three thousand one hundred seventy-four dollars and fifty cents (\$23,174.50), for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
 9. Discussion and action to approval ODOT Claim No. 49 with Precision Underground pay application # 8 in the amount of sixty-six thousand eight hundred eighty - eight dollars and forty cents (\$66,888.40) for the Waterline Relocation for Murray Co on US Hwy 177 with necessary signatures.
 10. Consider, review, discuss, and /or vote to accept the financial statement for August 2025.
 11. Consider, review, discuss, and /or vote to pay September 2025 bills.

12. Consider, review, discuss, and /or vote on service applications

- a. Line Contract & Maintenance Agreement for Orville Cotrell.

13. Consider and review the Manager Report, vote, and /or take action if needed.

- a. New Hire Dylan Hays
- b. New Hire Kevin Stover

14. 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.

15. Consideration, discuss, and /or vote on UNFINISHED BUSINESS.

16. 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.

17. Consideration and/or vote ADJOURNMENT.

Murray County, Rural Water District No 1's next meeting will be the regular meeting held October 20th 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 September 11th
2025, at 10:00 a.m.

Jamie Ward

Jamie Ward/ Bookkeeper

MURRAY COUNTY, OKLAHOMA
FILED

SEP 11 2025

At 10:00 AM O'clock
By Jill Hall, County Clerk
DEPUTY

