

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. January 20, 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

-
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.
 5. Discuss, amend, and /or vote to approve the regular meeting minutes of December 16, 2024.
 6. Consider, discuss, and/or vote to pay ODOT Claim No. 33 for engineering services in the amount of \$11,156.00 (eleven thousand one hundred fifty-six dollars) for water main relocation project on SH Hwy 177, with necessary signatures.
 7. Consider, review, discuss, and/or vote to pay ODOT Claim No. 4 for engineering services in the amount of \$3,385.00 (three thousand three hundred eighty-five dollars) for water main relocation project on NS-336 Guy Sandy Creek, with necessary signatures.
 8. Consider, review, discuss and/or vote on Amendment 1, Owner-Engineer Agreement for South Zone Pressure Improvements project, with necessary signatures.
 9. Consider, review, discuss and/or vote on Water Service Agreement to allow Precision Underground of OK to obtain bulk water, with necessary signatures.
 10. Consider, review, discuss and/or vote to acknowledge receipt of DEQ permit #WL000050240985 for waterline relocation at NS-336 Guy Sandy Creek project totaling 1,733 linear feet.
 11. Consider, review, discuss and/or vote on Line Contract and Maintenance Agreement with Charles Pruett in 2North 2East Section 28, Murray County, with necessary signatures.
 12. Consider, review, discuss and/or vote on engagement letter from Russell and Williams, CPA to perform annual audit. with necessary signatures.

13. Consider, review, discuss and/or vote on Oklahoma Rural Water Association Assurance Group renewal insurance packet for year effective June 1, 2025 to June 1, 2026, with necessary signatures.
14. Consider, review, discuss and/or vote on building for field equipment.
 - A. Couch Construction \$72,000.00
 - B. Eagle Carports \$32,645.00
15. Consider, review, discuss and/or vote to accept the financial statement for December 2024.
16. Consider, review, discuss and/or vote to pay January 2025 bills
17. Consider, review Manager Report, vote, and/or action, if needed.
18. Consider; review Field Operation Report, vote, and/or action, if needed.
 - A. Altitude valve replacement estimate at Chickasaw Trail tower
19. Consider; review Office Operations 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, 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.
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 not been reasonably foreseen before the time of posting the agenda or any revised agenda.
23. Consideration and/or vote ADJOURNMENT The next regular meeting for Murray County, Rural Water District No.1 will be held February 17th, 7:00 p.m., 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 January 16, 2025, at 3:00 p.m.

Katie Moothart
Katie Moothart/Bookkeeper