

# RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: [murrayrwd1.com](http://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. Monday May 18<sup>th</sup>, 2026. In the 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 and the Court House in Sulphur. A copy of this agenda is available on the website at**

[murrayrwd1.com](http://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
  5. Discuss, amend, and /or vote to approve the regular meeting minutes of April 21, 2026.
  6. Consider, review, and discuss the action to approve ODOT Claim No.62 with Myers Engineering invoice 222060-44 in the amount of three thousand one hundred fifty – three dollars and seventy-five cents (\$3153.75) for the Water Main Relocation Project on US Hwy 177 with necessary signatures.
  7. Consider, review, and discuss the action to approve ODOT Claim No.63 with Precision Underground in the amount of two million eleven thousand sixty-three dollars and forty-six cents (\$2,011,063.46) for the Water Main Relocation Project on Us Hwy 177 with necessary signatures.
  8. Consider, review, and discuss the action to approve Pay Application No.15 with Precision Underground for Final Retainage for the Water Main Relocation on Us Hwy 177 with necessary signatures.
  9. Consider, review, and discuss the action to approve Change Order No.7 with an increase of this change at two thousand nine hundred twenty-eight dollars and forty-six cents (\$2928.46) for the Water Main Relocation on Us Hwy 177 with necessary signatures.
  10. Consider, review, discuss, and or vote on the ORWA Assurance Group.
  11. Consider, review, discuss, and or vote on the possibility for the purchase of a new pump for Well 3.

12. Consider, review, discuss, and/or vote on Kellpro a Software tool for tracking inventory and keeping up with labor.
13. Consider, review, discuss, and/or vote to accept the financial statement for April 2026.
14. Consider, review, discuss, and /or vote to pay the May bills.
15. Consider, review, discuss, and/or vote on service applications.
  - A. John & Rita Burns 2N 3E Sect 22
  - B. John & Lacy Ulman 1N 3E Sect 9
  - C. Raul Ugalde 2N 3E Sect 34
  - D. Jamie Williamson 1N 2 E Sect 13
  - E. Christopher Mclour 1S 2E Sect12- Approval is contingent upon proposed improvements to the South pressure zone.
16. Consider, review, discuss, and/or vote to pay off the Water Right loan.
17. Consider, review, the Manager Report, vote and or take action if needed.
  - A. Possibly purchasing a fire proof filing cabinet.
18. 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, discipling, or resignation of any individual salaried public officer or employee.
  - a. 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 a 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.
19. Consideration, discuss, and/or vote on UNFINISHED BUSINESS.
20. 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 not have been reasonably foreseen before the time of posting the agenda or any revised agenda.

21. Consideration and/or vote Adjournment. The next meeting for Murray County, Rural Water District No.1 will be the regular meeting held on June 15th, 7:00 p.m., at the RWD#1 field building 1120 US North Hwy 177, Sulphur, OK 73086.

The above notice was posted at the Rural Water District office May 13<sup>th</sup> 1:00 p.m.

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Jamie Ward / Bookkeeper

MURRAY COUNTY, OKLAHOMA  
**FILED**

MAY 13 2026

At 1:30 pm O'clock  
By Jill Hall, County Clerk  
Chessa Sanford  
DEPUTY

