

**NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS
OF
RURAL WATER DISTRICT NO. 5 MAYES COUNTY, OKLAHOMA**

Pursuant to the Oklahoma Open Meeting Act Title 25 Oklahoma Statutes, Section 303, notice is hereby given that the Board of Directors of Rural Water District No. 5, Mayes County, will hold the regular meeting as follows:

DATE: Monday January 10, 2022 TIME: 8:00 p.m.
LOCATION: District Office 5607 Hwy 28 West Adair, OK 74330

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance to USA Flag
3. First order of Business: elect officers for the 2022 year.
4. Record Attendees:
5. Approve of the Minutes of the December 14, 2021 regular meeting.
6. Discuss and consider a request from Lance and Brian Evans to extend the District line ¼ mile North of White Oak water tower and purchase a membership for an Agricultural tap.
7. Discuss and Consider Discontinuing the use of Cintas and setting an amount for the jean allowance.
8. Discuss and Consider the ORWA Assurance Group Due 2022 Insurance Renewal.
9. Discuss and Sign the appointment of a new representative or Reappointment of Charles Bowlin for representative to the Grand Gateway Board of Directors for 2022.
10. Consider the Districts purchasing Diamond mapping system.
11. Discuss and Consider the Service Request to property on the Northwest corner of Old Airport Rd, and N433.
12. Consider and discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees and discussion regarding negotiations concerning the employees of the District.
13. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.
14. Unforeseen Old Business:
15. Unforeseen New Business:

REPORTS AND REGULAR MONTHLY BUSINESS ITEMS

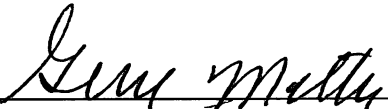
16. Reports from Office Manager
 - Mapping - Meter Readings - Web page-
 - Printed Report; Water Customers Aging Report, Printed Reports of the District Monthly financial activity. including Accounts Receivable, Accounts Payable, Payroll, Insurance. The following

17. Reports from System Manager

- A. Presentation of Daily Log Book
- B. Presentation of Completed and Open Work Order Reports
- C. Discuss maintenance and repairs and any issues needing attention
- D. Discuss any current or upcoming construction projects
 - Report from 8inch line to Trece preconstruction meeting
 - Report on HWY 28 Widening and water line relocation
- E. Discuss Quote for Gates or fence around District shop

18. Consider the next regular meeting at the District Office on Monday February 08, 2022 at 4:00 p.m.

19. Motion and Vote to adjourn.


Gene Miller, Chairman

Posted by Carol Maddoux at 4:00 p.m. January 6, 2022 in east window of District office

WITH THE EXCEPTION OF ITEM I THE BOARD RESERVES THE RIGHT TO TAKE UP ANY AGENDA ITEM IN ANY ORDER REGARDLESS OF HOW ITEMS ARE LISTED. THIS IS AN OPEN, PUBLIC MEETING HELD IN ACCORDANCE WITH THE OPEN MEETING LAWS OF THE STATE OF OKLAHOMA. THE PURPOSE OF THIS MEETING IS TO CONDUCT THE BUSINESS OF THE DISTRICT. AS THE ELECTED REPRESENTATIVES OF THE DISTRICT'S PATRONS, THE BOARD MEMBERS WILL BE MAKING DECISIONS CONCERNING THE OPERATION OF THE DISTRICT.

NOTE: DURING ANY PROPERLY SCHEDULED OPEN MEETING THE BOARD MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.

Persons wishing to be added to the agenda to address the Board for consideration of a matter must present their request to the District's office by 32 hours before a regular or 56 hours before a special meeting date (excluding weekends) in order to be put on the Agenda. Any person not listed on the agenda may at Board discretion be allowed to speak for a limited time.