

**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: Tuesday March 8, 2022 TIME: 4:00 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. Record Attendees:
4. Approve of the Minutes of the February 08, 2022 Regular meeting.
5. Approve of the Minutes of the February 15, 2022 Special meeting.
6. Discuss with Conner Aylwood the Plots & Plan that were requested by the board and the service request from engineer.
7. Discuss line extension request from Dan Morgan to extend a mile W from 4260 RD to his property located on the NW Corner of 4250 RD & 280 RD
8. Discuss and Consider line extension request from Trent & Valerie Rogers to extend line approximately ½ Mile North of E 290 RD along the West side of S 4240 RD for 1 tap contingent on a letter of release from Nowata Consolidated 1.
9. Discuss and Approve permission for Lisa Johnson and Terri Holt to have access to ACH Transactions for Bank of Commerce.
10. Discuss and consider a rate increase for the District.
11. Discuss and Consider the Service Request to property on the Northwest corner of Old Airport Rd, and N433 tabled from February Meeting.
12. Discuss and Approve Pay Requisitions for Bates Infrastructure for Trec'e' Line Extension.
13. Discuss and Consider upgrading the 2 1/2" line along HWY 28 Between 4290 RD and the turnpike to a 6" instead of a 4" line for the crooked little house taps.
14. Discuss and Consider Taking out Bids on 6" line in Bowlins.
15. Executive Session:
16. Unforeseen Old Business:
17. Unforeseen New Business:

**REPORTS AND REGULAR MONTHLY BUSINESS ITEMS**

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

**19. 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

**20. Consider the next regular meeting at the District Office on Tuesday April 12, 2022 at 4:00 p.m.**

**21. Motion and Vote to adjourn.**

  
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Gene Miller, Chairman

Posted by Terri Holt at 4:00 p.m. March 4, 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.