

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: May 12, 2020 TIME: 4:00 p.m.

LOCATION: **Meeting will be held at the District Office 5607 Hwy 28 West, Adair, OK 74330
Due to COVID-19 some Board members may attend via Teleconference**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance to USA Flag
3. Record Attendees:
4. Approve of the Minutes of the April 14, 2020 regular meeting.
5. Unforeseen Old Business:
6. Unforeseen New Business:
7. Discuss District's response and procedure for dealing with 2020 Covid-19 Pandemic such as but not restricted to the following: Meeting Venues, Work Schedule, and Health and Sanitation
8. Consider Engineer Louis Funk proposed options to address a request from Trece' for larger line to serve their business expansion and provide fire protection capability.
9. Consider a quote as presented from American Leak Detection to search for Leaks throughout the District.
10. Consider a proposed plan from Engineer Louis Funk of Bartlett and West to divide the system into areas by installing meters at proposed locations throughout the District, in order to determine the areas of water loss. This could be done in phases as presented with Cost Estimates for each phase.

REPORTS AND REGULAR MONTHLY BUSINESS ITEMS

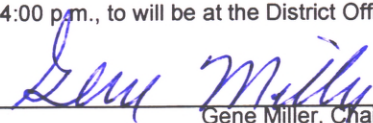
11. Reports from Office Manager Carol Maddoux and Clerk Lisa Johnson
 - Mapping - Meter Readings -
 - Web page-
 - Water Loss –Printed Report
 - Water Customers Aging Report- Printed Report
 - Presentation of Printed Reports of the District Monthly financial activity including Accounts Receivable, Accounts Payable, Payroll, Insurance. The following items presented for Board consideration and approval.

CONSIDER, DISCUSS AND TAKE ACTION TO APPROVING THE FOLLOWING ITEMS AS PRESENTED:

- A. Accounts Payable and Payroll Claims and Checks
- B. Approve and sign Monthly Financial Reports
- C. New Membership applications
- D. Transfer of Memberships
- E. Approve and sign Agenda

12. Report from Water System Operators Caleb Green, Rudy Rudd and Tyler Lee
 1. Presentation of Daily Log Book
 2. Presentation of Completed and Open Work Order Reports
 3. Discuss maintenance and repairs and any issues needing attention
 4. Discuss any current or upcoming construction projects
13. Executive Session if Necessary if necessary
14. Consider the next regular meeting date Tuesday June 9, 2020 at 4:00 p.m., to will be at the District Office.
15. Motion and Vote to adjourn

Adjournment


Gene Miller, Chairman