

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: August 13, 2019 TIME: 4:00 p.m.
LOCATION: District Office 5607 HWY 28 WEST ADAIR, OK 74330

AGENDA

- I. Call to Order.
- II. Invocation and Pledge of Allegiance to USA Flag
- III. Record Attendees:
- IV. Approve of the Minutes of the July 9, 2019 regular meeting.
- V. **New Business:** Clint More of 27300 E 330 RD Big Cabin to discuss and ask the Board to consider allowing him to build a line extension to his property and purchase a membership.
- VI. **New Business:** Discussion, consideration and possible action to ~~rescind~~^{rescind} the motion from the July 9TH, 2019 Board meeting to award the quote to King Excavating, Inc. in the amount of \$32,874.00 for the construction 2019 True Road Water Line Relocation Project, ODOT Project Number J/P 31161.
- VII. **New Business:** Discussion, consideration and possible action to review and award the lowest and best quote for the 2019 True Road Water Line Relocation Project to King Excavating, Inc. in the amount of \$48,154.00, ODOT Project Number J/P 31161, pending; legal review, bonds, insurances, and acceptance/approval from the Mayes County Board of County Commissioner. As per the Utility Relocation Agreement, dated June 3, 2019, Mayes County Board of Commissioners shall reimburse RWD#5 for all expenses related to said Project as outlined in said Agreement.
- VIII. **New Business:** Discussion, consideration, and possible action for the approval or disapproval of final pay claim #5 from Jerry's Excavation, for new 12-inch Water Line on West Side of NS 435 Road, 17016 CDBG 17. The pay estimate includes change orders #2 for bid item #1; 340 feet of 12" pipe not used @\$26 per foot, \$8,840 and change order #3 for bid item#3 deletion of bedding material not used 8,000 units at \$2 per unit, \$16,000. Total of final pay including all retained for completed clean up \$9669.29.
- IX. **New Business:** Discussion, consideration, and possible action to approve a letter as requested by prospective property buyers, which addresses the availability of 2 taps on the 60 acres located at the SE corner of E470 and N437 currently owned by William Haught.
- X. **New Business:** Discussion, consideration, and possible action to approve a letter to Mr. Eds Auction Company explaining that due to current pressure issues in the Northern part of the District which includes property owned by Amy West in NE SE & E2 NW SE of S2-T24N-R18E, no memberships are available in this area and should the situation improve those previously denied service in the area will be considered first.
- XI. **New Business:** Discussion, consideration, and possible action to raise the current contractor rate per 1000 gallons to purchase bulk water from the District.
- XII. Unforeseen Old Business:
- XIII. Unforeseen New Business:

REPORTS AND REGULAR MONTHLY BUSINESS ITEMS

- XIV.** 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. Request for Deferred pay plan
 - F. 90 Day Forfeiture Notices
 - G. Discontinuance of Service Request
 - H. Approve and sign Agenda
- XV.** 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 upcoming construction projects
 5. Discuss quotes for new equipment

- XVI.** Executive Session if Necessary if necessary

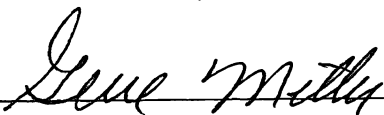
Next Meeting Date

- XVII.** Consider the next regular meeting date September 10, 2019 to will be at 4:00 p.m. at the District Office.

Adjournment

- XVIII.** Motion and Vote to adjourn

Chairman


Gene Miller,

Posted by Carol Maddoux at 3:00 p.m. August 9, 2019 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 2 p.m. on Friday before the meeting date in order to be put on the Agenda. Any person not listed on the agenda may, at Board discretion be allowed to speak