

**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: June 8, 2021 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 May 11, 2021 regular meeting.
5. Unforeseen Old Business:
6. Unforeseen New Business:
7. Old Business: Tabled last month. Kenny Weast, Brian Haggard or a representative to request service for 12 RV hook ups.
8. Old Business: Tabled last month. Forrest Garner to request that the Board consider allowing him to put in a 2 inch line across his property at 3435 S 435 RD, Pryor to serve 3 to 4 houses in the future.
9. New Business: Discuss and consider a letter to Chelsea Economic Development Authority (CEDA) regarding property at 4537 S 4240 RD Chelsea, in the SW/4 of S24 T24N R17E, just outside District 5's area.
10. Discuss and consider any action required for 8 inch line to Trece.
11. New Business: Discuss and consider water service to property being auctioned by J. B. Roberson in the SE/4 of S32, T22N, R19E along N433 RD (AKA Gaither RD) and W470 RD (AKA Old Airport RD) in Pryor area.
12. New Business: Discuss and Consider letter requested by land owner at 8305 S Hwy 28 in Chelsea, OK releasing property to be served by RWD#3 Rogers County.

REPORTS AND REGULAR MONTHLY BUSINESS ITEMS

13. Reports from Office Manager Carol Maddoux

- 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 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. Requests to Discontinue Service
- H. Approve and sign Agenda

14. Report from Water System Operators Caleb Green

- 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

15. Executive Session if necessary

16. Consider the next regular meeting at the District Office on Tuesday July 13, 2021 at 4:00 p.m.

17. Motion and Vote to adjourn.

Gene Miller, Chairman

Posted by Carol Maddoux at 4:00 p.m. June 4, 2021 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 for regular or hours 56 hours before a special 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 for a limited time.