

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: December 8, 2020 TIME: 4:00 p.m.

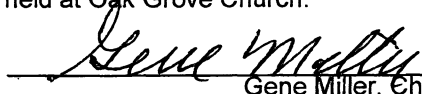
LOCATION: District Office 5607 Hwy 28 West Adair, OK 74330

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance to USA Flag
3. Record Attendees:
4. Approve of the Minutes of the November 10, 2020 regular meeting.
5. Unforeseen Old Business:
6. Unforeseen New Business:
7. New Business: John Lor to discuss his leak.
8. New Business: Discuss and consider the details of the upcoming Annual Meeting, with regard to the pandemic.
9. New Business: Discuss and consider for approval the 2021 Holiday Closing list.
10. New Business: Discuss and consider for approval the list of 2021 meeting dates, times and locations to be sent to the County Clerk

REPORTS AND REGULAR MONTHLY BUSINESS ITEMS

11. 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
12. 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
13. Discuss and consider for approval Annual employee Bonuses.
14. Executive Session if necessary
15. Consider the next regular meeting at the District Office on Monday January 11, 2020 at 8:00 p.m., or directly following the 7:00 p.m. Annual Meeting which will be held at Oak Grove Church.
16. Motion and Vote to adjourn


Gene Miller, Chairman

Posted by Carol Maddoux at 4:00 p.m. December 3, 2020 in east window of District office

WITH THE EXCEPTION OF ITEM 1 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.