

**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 December 13, 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 the USA Flag.
3. Record Attendees:
4. Approve of the Minutes of the November 08, 2022 Regular meeting.
5. Discuss and consider concerns with Debbie Pennypacker from Mayes 911 Dispatch about radio transmitters on the old Adair tower
6. Discuss rerouting the new waterline across the road on 433RD to service that area.
7. Discuss possible relationship with District 4 in case of emergency purposes.
8. Discuss and Approve Pay Requisitions for Bates Infrastructure for Tre'ce' Line Extension if any.
9. Discuss and consider the purchase of a dump trailer for the District tabled from last month.
10. Approve annual meeting postcards.
11. Sign and approve the 2023 Holiday Schedule.
12. Sign and approve the 2023 Board Meeting Schedule.
13. Discuss and consider when we will start Project Permit # WL000049220377 for Bowlin Springs RD. The Grant is ready for us to start.
14. Discuss and consider when we will start Project Permit # WL000049220376 for N4330 RD.
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 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

19. Reports from System Manager:
 - Presentation of Daily Log Book
 - Presentation of Completed and Open Work Order Reports
 - Discuss maintenance and repairs and any issues needing attention
 - Discuss any current or upcoming construction projects

20. Consider the next regular meeting at the District Office on Monday January 09, 2023 at 8:00 p.m. following the Annual Meeting at Oak Grove Mennonite Church at 7:00 p.m.

21. Motion and Vote to adjourn.

Gene Miller, Chairman

Posted by Terri Holt at 4:00 p.m. December 9, 2022 in the east window of the 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.