

**COMANCHE COUNTY RURAL WATER DISTRICT #1**  
**MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
Meeting held at 25560 State Hwy. 58 Lawton, OK 73507  
Phone: 580-492-4165

**TUESDAY AUGUST 12, 2025 @ 1:00PM**

**AGENDA**

- 1. CALL MEETING TO ORDER. ROLL CALL TO DECLARE QUORUM PRESENT.**
- 2. APPROVAL OR REJECTION TO APPOINT MEMBER FOR DIRECTOR, AT LARGE.**
- 3. APPROVAL OR REJECTION OF MINUTES OF THE MONTHLY MEETING OF JULY 08, 2025.**
- 4. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR JULY 2025.**
- 5. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN AUGUST 2025.**
- 6. RECOGNITION OF VISITORS:**
  - a) Comanche County Emergency Management would like to discuss installing an antenna on Medicine Park Water Tower.**
- 7. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
  - a) Discuss projects for the district.**
- 8. HYMAN COPELAND TO DISCUSS CONCERNS OF THE DISTRICT AND TAKE ACTION AS REQUIRED**
  - a) Discuss legal concerns for the district.**
- 9. APPLICATIONS FOR MEMBERSHIP FOR BOARD APPROVAL.**
  - a) Consider for approval or rejection of application for membership for Carolyn Faith Eimers, Meers Porter Hill Road.**
- 10. REVIEW MEMBERSHIPS TO BE REVOKED.**
  - a) Consider for approval or rejection to revoke membership, for non-payment, Joshua and Leigh Green, 476 East Lake Drive.**
- 11. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
  - a) Report on maintenance.**
- 12. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
  - a) Consider for approval or rejection to refund Nancy Washburn for overpayment of \$255.07.**
- 13. NEW BUSINESS:**
  - a) Consider for approval any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.**
- 14. CONSIDER FOR APPROVAL AND/OR REJECTION TO ADJOURN.**