

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 08, 2023 @ 1:00PM

AGENDA

- 1. CALL MEETING TO ORDER. ROLL CALL TO DECLARE QUORUM PRESENT.**
- 2. APPROVAL OR REJECTION OF MINUTES OF THE MONTHLY MEETING OF JULY 11, 2023.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR JULY 2023.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN AUGUST 2023.**
- 5. RECOGNITION OF VISITORS:**
 - a) Baylee Charlson and Melissa King, on Tackle Box Road, attending meeting to request extension on water bill.**
 - b) Clint Birchell to discuss plans to construct development on Meers Porter Hill Road, O.D.E.Q permit received.**
 - c) Jason Poudrier to file grievance regarding issues with his recent installation of meter.**
- 6. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Consider for approval or rejection items relating to the ODOT State Hwy. 58 Project.**
- 7. HYMAN COPELAND TO DISCUSS CONCERNS OF THE DISTRICT AND TAKE ACTION AS REQUIRED**
 - a) Discuss legal concerns for the district.**
- 8. APPLICATIONS FOR MEMBERSHIP FOR BOARD APPROVAL.**
 - a) Consider for approval or rejection of application for membership for Comanche County Pet Resource Foundation, Highway 49.**
 - b) Consider for approval or rejection of application for membership for SAAAR Investments, LLC., Medicine Park.**
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) Consider for approval or rejection to revoke membership, for non-payment, for Dwayne Dollar, Rogers Lane.**
 - b) Consider for approval or rejection to revoke membership, at member request, for All America Bank, Ranch Drive.**
- 10. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.**
- 11. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
 - a) Report on administrative concerns for the district.**
 - b) Review and acknowledge receipt of 2022 audit.**
 - c) Register now for Fall Conference.**
- 12. 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.**
 - b) Consider for approval or rejection Board Member seat in Zone Four.**
- 13. CONSIDER FOR APPROVAL AND/OR REJECTION TO ADJOURN.**