

**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 13, 2024 @ 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 09, 2024.
3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR JULY 2024.
4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN AUGUST 2024.
5. RECOGNITION OF VISITORS:
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.
  - b) Consider for approval or rejection items relating to the Comanche Nation water line loop and tower.
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 Danny K. and Susan L. McClung, Chibitty Road.
  - b) Consider for approval or rejection of application for membership for Park Towne, LLC, State Highway 49.
9. REVIEW MEMBERSHIPS TO BE REVOKED.
  - a) None.
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) Register now for ORWA Fall Conference, September 25-27, 2024.
  - c) Review and acknowledge receipt of 2023 audit.
12. CONSIDER FOR APPROVAL OR REJECTION CCRWD #1 RATE AND FEE INCREASES
  - a) Discuss current and future water rates.
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.