

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 DECEMBER 10, 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 NOVEMBER 12, 2024.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR NOVEMBER 2024.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN DECEMBER 2024.**
- 5. RECOGNITION OF VISITORS:**
 - a) CCRWD #1 received letter from Ursula Tuck, State Hwy 58, requesting an adjustment to her water bill.
 - b) Marguerite Pederson, Mt. Sheridan Road, had a leak and would like to set up a payment plan.
- 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 Anthony J. Hagen and Jennifer Dawn Benson, Pheasant Lane.
- 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) Discuss Schedule of Regular Meetings to be sent to County Clerk.
- 12. ACTION TO AWARD CHRISTMAS BONUSES.**
 - a) Consider for approval or rejection to go into executive session per Title 25, Chapter 8 §307(B)(1) to discuss annual employee evaluations for Christmas bonuses.
 - b) Consider for approval or rejection to return to the meeting.
 - c) Consider for approval or rejection awarding Christmas bonuses to employees.
- 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.**