

**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 FEBRUARY 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 JANUARY 9, 2024.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR JANUARY 2024.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN FEBRUARY 2024.**
- 5. APPROVAL OR REJECTION OF THE 2024 BUDGET.**
- 6. RECOGNITION OF VISITORS:**
  - a) Gene Shuler, Ketch Creek Drive, to discuss high water bill.
- 7. 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) Discuss Preliminary Engineering Report Water Line Loop to Serve the Comanche Nation Facilities.
- 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) None.
- 10. REVIEW MEMBERSHIPS TO BE REVOKED.**
  - a) Consider for approval or rejection to revoke membership, non-payment, for Danny Lytle, Rhoades Road.
- 11. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
  - a) Report on maintenance.
  - b) Update on Sandra Prince's concerns, discussed last meeting.
  - c) Discuss and consider for approval or rejection to raise ORWAAG current insurance coverages for property including: Water Towers, Storage Tanks, and Mount Village Water Treatment Plant.
- 12. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
  - a) Discuss refund to customer, Kayla Parodi, due to overpayment.
  - b) Consider for approval or rejection the letter to the General Membership concerning the Annual Meeting, April 09, 2024, to be included with the February billing.
- 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.**