

**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 JANUARY 14, 2025 @ 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 DECEMBER 10, 2024.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR DECEMBER 2024.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN JANUARY 2025.**
- 5. APPROVAL OR REJECTION OF THE 2025 BUDGET.**
- 6. RECOGNITION OF VISITORS:**
 - a) Nina Rutledge, Stoney Point Road, to discuss excessive water usage.**
- 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) Consider for approval or rejection items relating to the Comanche Nation water line loop and tower.**
- 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 Daniel Thompson or Keesha Tahmahkera's membership, per customer request, Lora Lane.**
- 11. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.**
- 12. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
 - a) Report on administrative concerns for the district.**
 - b) Consider for approval or rejection to hire Scott Northrip, CPA for 2024 audit.**
- 13. CONSIDER FOR APPROVAL OR REJECTION TO DISCUSS EMPLOYEE POLICY, EMPLOYEE EVALUATIONS FOR PAY INCREASES.**
 - a) Consider for approval or rejection to enter into an executive session per Title 25, Chapter**

- 8 §307(B)(1) to discuss employee policy, employee evaluations, and pay increases.**
 - b) Consider for approval or rejection to return to open meeting.**
 - c) Consider for approval or rejection of employee items discussed in executive session.**
- 14. 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.**
- 15. CONSIDER FOR APPROVAL AND/OR REJECTION TO ADJOURN.**