

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 09, 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 DECEMBER 12, 2023.
3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR DECEMBER 2023.
4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN JANUARY 2024.
5. RECOGNITION OF VISITORS:
 - a) Sandra Prince, State Highway 58, to discuss issues due to the movement of her water 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) None.
9. REVIEW MEMBERSHIPS TO BE REVOKED.
 - a) Consider for approval or rejection to revoke Kenneth King's membership (Mark Wiley), for non-payment, Medicine Park.
10. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.
 - a) Report on maintenance.
 - b) ORWA assessment recommendations.
11. 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 2023 audit.
 - c) Discuss RV Park for Kiowa, Comanche, Apache (KCA).
12. 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.
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.