

**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 JUNE 13, 2023 @ 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 MAY 09, 2023.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR MAY 2023.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN JUNE 2023.**
- 5. RECOGNITION OF VISITORS:**
  - a) Consider for approval or rejection request from Birchell Development, LLC (Clint Birchell) to extend length of time to set the remaining 15 meters.
- 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) Consider for approval or rejection application for membership for Jason or Chelsey Poudrier, on Golden Rod Way for a garage apartment.
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
  - a) Consider for approval or rejection to revoke membership at customer request for Linda Kay Harris, Personal Representative of the Estate of John R. McKee.
- 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.
  - a) Discuss letter to Lynda Cox.
- 12. 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.
  - b) Consider for approval or rejection Board Member seat in Zone Four.
- 13. CONSIDER FOR APPROVAL AND/OR REJECTION TO ADJOURN.**