

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 MAY 13, 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 APRIL 08, 2025.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR APRIL 2025.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN MAY 2025.**
- 5. RECOGNITION OF VISITORS:**
 - a) David Smith, State Highway 115, to discuss water outages.**
 - b) John and Janette Klein, Meers, to discuss water outages.**
 - c) Gary and Debora Sullivan, State Highway 115, to discuss moving water line from creek.**
 - d) The Cabin, LLC., Rick Gilliland, Mike Mcclung along with Brian Edwards, to discuss possible plan for development, Mcclung Road.**
- 6. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Discuss projects for the district.**
- 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 The Cabin, LLC, Mcclung Road.**
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) Consider for approval or rejection to revoke Helga Petty's membership, for non-payment, Breckenridge Drive.**

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) Consider for approval or rejection to authorize Teri Fuller to be added as a bank signer, with authority to release funds from Certificates of Deposit (CDs) and to conduct financial transactions on behalf of the District.

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.

13. CONSIDER FOR APPROVAL AND/OR REJECTION TO ADJOURN.