

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 MARCH 12, 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 FEBRUARY 13, 2024.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR FEBRUARY 2024.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN MARCH 2024.**
- 5. RECOGNITION OF VISITORS:**
 - a) Derek Pever is attending meeting to discuss the development of an RV Park on land that currently has 3 existing meters, State Highway 49.**
 - b) Mark Skinner is attending meeting to discuss meter being moved from easement to his property, East Lake Drive.**
- 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.**
 - b) Discuss Preliminary Engineering Report Water Line Loop to Serve the Comanche Nation Facilities.**
- 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) None.**
- 10. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.**
 - b) Discuss burglary that occurred on February 19, 2024.**
 - c) Consider for approval or rejection to install security camera system.**
 - d) Consider for approval or rejection to hire electrician to install new lighting in parking lot and around buildings.**
 - e) Consider for approval or rejection the DEQ Application for permit to Construct Water Line for Brett Wauqua for the Development at Lakecrest Addition Part 7.**
 - f) Update on Sandra Prince's concerns, discussed last meeting.**
- 11. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
 - a) Discuss directors' and officers' liability insurance coverage and premium.**
- 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.**