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 OCTOBER 13, 2026 @ 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 SEPTEMBER 08, 2026.**
3. **APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR SEPTEMBER 2026.**
4. **APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN OCTOBER 2026.**
5. **RECOGNITION OF VISITORS:**
   a) **Kevin Charrington, Product Manager with Core & Main to discuss Neptune meters.**
6. **GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
   a) **Review, discuss, and take appropriate action for Hilliary Tank #2.**
   b) **Review, discuss, and take appropriate action for Sanitary Survey.**
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 membership, per customer request, Karen Langlotz, Sharon Road.**
10. **MATT MOORE, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
    a) **Report on maintenance.**
    b) **Review, discuss, and take appropriate action on estimate from M&D Automotive for 2016 Ford F-150 repairs.**
11. **SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
    a) **Report on administrative concerns for 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.**