

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 SEPTEMBER 09, 2025 @ 1:00PM

AGENDA

- 1. CALL MEETING TO ORDER. ROLL CALL TO DECLARE QUORUM PRESENT.**
- 2. APPROVAL OR REJECTION TO APPOINT MEMBER FOR VICE CHAIRMAN.**
- 3. APPROVAL OR REJECTION OF MINUTES OF THE MONTHLY MEETING OF AUGUST 12, 2025.**
- 4. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR AUGUST 2025.**
- 5. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN SEPTEMBER 2025.**
- 6. RECOGNITION OF VISITORS:**
 - a) Joshua Green, East Lake Drive, to discuss revoked membership.**
- 7. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Discuss projects for the district.**
- 8. HYMAN COPELAND TO DISCUSS CONCERNS OF THE DISTRICT AND TAKE ACTION AS REQUIRED**
 - a) Discuss legal concerns for the district.**
- 9. APPLICATIONS FOR MEMBERSHIP FOR BOARD APPROVAL.**
 - a) Submit DEQ Permit with plans to construct, which includes eight (8) memberships, State Highway 58, for KCA RV Park.**
 - b) Consider for approval or rejection of application for membership for Monty & Rylee Mae Merrell, Miller Road.**
- 10. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) None.**
- 11. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.**
 - a) Report on maintenance.**
- 12. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.**
 - a) Report on administrative concerns for the district.**
- 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.**