

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 08, 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 AUGUST 11, 2026.**
- 3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR AUGUST 2026.**
- 4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN SEPTEMBER 2026.**
- 5. RECOGNITION OF VISITORS:**
 - a) Darl Holder, to discuss RG3 meter evaluation.**
- 6. GARY BRICKLEY WITH FOX, DRECHSLER & BRICKLEY ENGINEERING TO DISCUSS RWD PROJECTS AND ACTION AS REQUIRED.**
 - a) Review, discuss, and take appropriate action of bids received for Hilliary Tank #2.**
- 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 Ronnie & Susan Walker Revocable Living Trust, Meers Porter Hill Road.**
 - b) Consider for approval or rejection of application for membership for Rick & Cheryl Grigsby Living Legacy Trust, Kiowa Drive.**
 - c) Consider for approval or rejection of application for membership for Michael Peckinpugh, Junipers Lane.**
- 9. REVIEW MEMBERSHIPS TO BE REVOKED.**
 - a) None.**

10. MATT MOORE, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.

- a) Report on maintenance.
- b) New operator was hired on August 18, 2026, Shane McElhaney.
- c) Review, discuss, and take appropriate action on Final Report from DEQ regarding the sanitary survey inspection on the Mountain Village Development.
- d) Review, discuss, and take appropriate action on ORWA Assurance Group Statement of Values.
- e) Acknowledge the receipt of the permit to construct from DEQ, for waterline replacement, McClung Road.

11. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.

- a) Report on administrative concerns for the district.
- b) Discuss water conservation and restrictions.

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.