

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 12, 2023 @ 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 08, 2023.
3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR AUGUST 2023.
4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN SEPTEMBER 2023.
5. APPROVAL OR REJECTION TO APPOINT MEMBER FOR DIRECTOR SEAT IN ZONE 4, FOR THE BALANCE OF THE UNEXPIRED TERM.
6. RECOGNITION OF VISITORS:
 - a) Alfred Braddy, on State Highway 58, attending meeting to contest high water bill.
7. 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.
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) None.
10. REVIEW MEMBERSHIPS TO BE REVOKED.
 - a) Consider for approval or rejection to revoke membership, for non-payment, for Jeff or Genevieve Ratliff, East Lake Drive.
 - b) Consider for approval or rejection to revoke membership, for non-payment, for Ronald Kelley, Vail Mountain Drive.
 - c) Consider for approval or rejection to revoke membership, per customer request, for John or Jeehyun Pollard, McIntosh Road.
11. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.
 - a) Report on maintenance.
 - b) Consider for approval or rejection to purchase new air conditioning unit for boardroom.
12. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.
 - a) Report on administrative concerns for the district.
 - b) Consider for approval or rejection to refund Cherokee Arndt for overpayment of \$110.84.
 - c) Consider for approval or rejection to cash in the reserve certificate with ORWAAG.
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.