

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 10, 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 AUGUST 13, 2024.
3. APPROVAL OR REJECTION OF THE FINANCIAL STATEMENT FOR AUGUST 2024.
4. APPROVAL OR REJECTION OF THE BILLS TO BE PAID IN SEPTEMBER 2024.
5. RECOGNITION OF VISITORS:
 - a) Howard Boss, Tackle Box Road, requesting adjustment to account.
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) Consider for approval or rejection items relating to the Comanche Nation water line loop and tower.
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 DMK Holdings, LLC, Vail Mountain Drive.
 - b) Consider for approval or rejection of application for membership for Steven and Heather Monostori, Burr Oak Drive.
 - c) Consider for approval or rejection of application for membership for Kassel or Lauren Alexander, Wolf Road.
9. REVIEW MEMBERSHIPS TO BE REVOKED.
 - a) None.
10. JAY TEAKELL, SYSTEMS MANAGER: REVIEW SYSTEM OPERATIONS.
 - a) Report on maintenance.
 - b) Consider for approval or rejection the DEQ application to construct water line extension for Brett Wauqua, Lake Crest Addition, Part 7-Mountain Ridge Place.
11. SARAH HEWES, OFFICE MANAGER: REVIEW OFFICE OPERATIONS.
 - a) Report on administrative concerns for the district.
 - b) CCRWD #4 Board Member Training, October 22, 2024.
 - c) Discuss Supplemental Benefits Proposal through Advantage Group
12. CONSIDER FOR APPROVAL OR REJECTION CCRWD #1 RATE AND FEE INCREASES
 - a) Discuss current and future water rates.
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.