



### Notice

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is given that the Board of Directors of Rural Water District No. 5 of McCurtain County will meet at 4:00 p.m. Tuesday, April 08, 2025, at the water office for a regular monthly board meeting.

### Order of Business

1. Call meeting to order.
2. Roll Call (Declare a quorum).
3. Recognition of Guests
4. Proof of Posting of Meeting.
5. Consideration & Approval of Consent Agenda.
  - a. Approval of Minutes for the March Monthly & Special Meeting.
  - b. Approval of Bills and Disbursement.
  - c. Approval of Financial Report.
  - d. Approval of New Benefit Units.
  - e. Approval of New Transfer of Benefit Units.
  - f. Approval of Submittals from the 2022A loan fund
6. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Rod Pratt.
7. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
8. Discussion of proposed amendments to the District's Bylaws, at the annual meeting June 19, 2025, at 7:00 p.m. 82 O.S. 1324.7 specifically:
  - Article 7
    - Section 5
    - Section 6
    - Section 7
    - Section 8
  - Article 12
    - Section 1
    - Section 3
    - Section 5
  - Article 13
    - Section 1
    - Section 2
    - Section 3
9. Cristal Joslin to address the board with a presentation on Impact Fees, Rate Changes, Research, Residential concerns, and STR commercial Billing w/conflict of Interest Statement (Limit 15 minutes)



State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
11:16 o'clock AM

APR 03 2025

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_.  
Trish Ricketts, County Clerk  
by \_\_\_\_\_ Deputy



**Old Business:**

10. Update: Richey Kirkpatrick ORWA Sustainability Specialist will not be present at this meeting per phone call on 4/03/25, the rate analysis study is still currently in process. Richey has rescheduled for May's meeting.
11. Discussion Grant Update:  
A Rural Infrastructure grant application was submitted on February 13, 2025, for funding to purchase a company truck. The district was approved for funding 3/20/25. The district will receive reimbursement of up to \$54,222 for the diesel truck.
12. Discussion/Consideration/Approval/Rejection of plans for the trucks that are replaced.
13. Discussion/Consideration/Approval/Rejection regarding creation of a bidding process.
14. Discussion/Consideration/Approval/Rejection Kevin Perry to provide an update on the architectural firm's comprehensive plan for new district office building and site.
15. Discussion/Consideration and possible action regarding impact fee rates.
16. Discussion/Consideration and possible action regarding STR Commercial Billing
17. Discussion/Consideration and possible action regarding Rate Changes.

**18. New Business**

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

19. Consideration & Approval to Adjourn.

I certify that the Notice and Agenda was posted in prominent view at McCurtain County Rural Water No. 5. no later than 4:00pm on the 4th of April 2025.

I certify that the Notice and Agenda was posted on the district's website <https://hochatownwater.com>.

Sarah Cash

Signature

Sarah Cash

Printed name of the person posting meeting agenda.



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Trish Ricketts, County Clerk  
by Sarah Cash Deputy