



rural water
McCurain County RWD #5

9180 N US Highway 259 ▪ Broken Bow, OK 74728
(580) 494-6283 ▪ Fax- (580) 494-6284

www.hochatownwater.com ▪ customerservice@hochatownwater.com
TTY/TDD- 711

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

Copies of amendments will be provided at the office and in board member packets.

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



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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 for seen 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.



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

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and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Andrea Tucker Deputy