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TTY/TDD- 711

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:35 o'clock pm

SEP 04 2025

and duly recorded in book _____ page _____
by Trish Kicketts County Clerk
by *[Signature]* Deputy

Amended Meeting Agenda for September 09, 2025 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. September 09, 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. (August 12, 2025, 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 the 10% add on to cost on the developers fees.
9. Discussion of the recent issue with the water discoloration.

Old Business

10. Richey Kirkpatrick ORWA Sustainability Specialist and John Morris will present the board with the Rate Analysis Study. (30 mins)
11. Discuss Rates and Impact Fees. (After ORWA's Study)
12. Discussion/Consideration/Approval/Rejection the districts Open Records Act Policy and consider adopting Tulsa, Oklahoma's Open Records Act as much as is possible.
Discussion and possible action on:
A) District's Policy & New District Form
13. Discussion/Consideration/Approval/Rejection Reviewal and comparison of CD rates offered by First State Bank and Idabel National Bank for potential consolidation of district's certificates of deposit upon maturity. The Board will consider the proposal, discuss the benefits and drawbacks, and decide whether to approve or reject the consolidation.
14. Review of the contract information pricing from Cintas Uniform Service.
Discussion and possible action on:
A). Reviewing the contract with Cintas Uniform Service.
B). Alternative option: Providing employees in the field with a yearly allowance for district-purchased uniforms.
C). Proposal to purchase washer and dryer for district use.
15. Discuss funding options, current status and process for the eight-inch water line needed to help feed Government Mountain East and West and new water tower that is being engineered by David Wyatt.

16. Discussion/Consideration/Approval/Rejection of bids from Wes Collins & Ward Services for eight-inch water line needed to help feed Government Mountain East and West.
17. Discussion only regarding a comprehensive review of current employee salaries, including the consideration of conducting or updating a formal pay study to ensure competitive and equitable compensation.
18. Discussion only Interim question requested by Eddy Dempsey state representative. (TSM)
19. Update on 8/5/25 a grant application was submitted for a RIG grant for a leak detection tool and two locators. Grant was approved on 8/20/2025. Grant Amount \$14,910 / Match Amount \$3,727 / Total Project Cost \$18,637.
20. **New Business**
(any matter not known about or which could not have been reasonably foreseen prior to time of posting)
21. 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 3:00pm on September 5th, 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.