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TTY/TDD- 711

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
1:25 o'clock pm

AUG 07 2025

and duly recorded in book _____ page _____
Trish Ricketts County Clerk
by *Glenda Hauke* Deputy

Amended Meeting Agenda for August 12, 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. August 12, 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. (July 8, 2025 & July 15, 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. Discuss board member compensation rates for regular and special meetings.
9. Discussion/Consideration/Approval/Rejection about consolidating the district's CDs to fewer banks as the CD's reach their maturity date.
10. Discussion/Consideration/Approval/Rejection of getting a uniform service/laundry & shoe allowance for district employees in the field.
11. Discussion only Interim question requested by Eddy Dempsey state representative. (TSM)
12. Discussion and possible action 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.
13. 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.
14. Discuss Steve Harris's service and rates.
15. Discuss our Open Records Act Policy and consider adopting Tulsa, Oklahoma's Open Records Act as much as is possible.

Old Business

16. Consideration, Approval, Rejection of the agenda request item by HLD Properties, LLC
 - HLD Properties, LLC requests reimbursement from RWD#5 for legal fees incurred due to requested information not provided in a timely manner. This delay caused HLD Properties to hire an attorney to get RWD #5 to provide the necessary information to justify the impact fee rates.
17. Richey Kirkpatrick ORWA Sustainability Specialist and John Morris will present the board with the Rate Analysis Study. (30 mins)

18. Discuss Rates and Impact Fees. (After ORWA's Study)
19. Consideration, approval, rejection to update the developer agreement by adding a formula for Impact fees for developments.
20. The Board will consider and determine whether or not formal board approval is necessary for the recent contract revision to make effective the Board's recent vote to suspend developer impact fees, and whether the contract revisions are purely administrative matters correctly carried out by staff to implement the Board's action to suspend developer impact fees and if Board approval is deemed necessary, the Board will decide whether or not to approve, disapprove or take no action regarding the revised developer contract which made effective the suspension of developer impact fees.
21. On 8/5/25 a grant application was submitted for a RIG grant for a leak detection tool and two locators.
 - Consider, Approve, or Reject bids for leak locator detection tool.
22. **New Business**
(any matter not known about or which could not have been reasonably foreseen prior to time of posting)
23. 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 July 7th, 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.