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TTY/TDD- 711

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:48 o'clock *pm*

MAY 08 2025

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by *Debra Haskins* Deputy

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. May 13, 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. Receive information regarding possible quorum concern.
8. Comments from the Public. (Limit of 3 minutes per individual and must pertain to agenda items)
9. Discussion/Consideration/Approval/Rejection of a possible increase to the district's credit card so the district can use the credit card to pay DEQ permits. The district's card limit is currently \$5,000 monthly per past expenses permits range between \$1,800 - \$7,100.
10. Discussion/Consideration/Approval/Rejection to get the municipality of Hochatown's new fire station access to a 6" line to be used for filling fire equipment. The new fire station will need access with a meter to a 6" line or larger. The location of the soon to be fire station will be located at 50 White Pine Rd.
11. Discussion/Consideration/Approval/Rejection that Rural Water 5 shall provide any information to the municipality of Hochatown regarding size and location of any water lines for purposes of municipal planning and permitting without reservation.
12. Agenda items from Mark W. Schilling with GKBK Law
Client Request
 - 1) Consider and approve or reject clarification of the Board's action on April 8, 2025 to suspend "Impact Fees" to include all currently ongoing and future development projects until further action of the Board.
 - 2) Consider and approve or reject making any "impact fees" only due and payable by the purchaser of the meter/service at the time water service is activated for that lot (i.e. when the actual impact to water system may occur).

Old Business:

13. Update: Richey Kirkpatrick ORWA Sustainability Specialist will not be present at this meeting per phone call on 5/07/25, the rate analysis study is completed and approved. Richey has informed the district that the ORWA will reschedule a date to present the study.
14. 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 has received the reimbursement of up to \$54,222 for the diesel truck on 5/5/25.
15. 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	-Article 5 -Section 1
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-Article 12 Section 3 has two proposed amendment changes to review.
Copies of amendments will be provided at the office and in board member packets.
16. Discussion/Consideration/Approval/Rejection regarding creation of a bidding process. Rodney Pratt will give an update on the status of the bidding process.
17. Discussion/Consideration/Approval/Rejection Kevin Perry to provide an update on the architectural firm's comprehensive plan for new district office building and site. A Preliminary drawing has been created for review.
18. Discussion/Consideration and possible action regarding STR Commercial Billing.
Possible action to remove from table and agenda, pending future consideration upon request.
19. Discussion/Consideration and possible action regarding Rate Changes.
Possible action to remove from table and agenda, pending future consideration upon request.
20. **New Business**
(Any matter not known about or which could not have been reasonably for seen prior to the 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 4:00pm on the 9th 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 Shirley Hester Deputy