



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, February 11, 2025, at the water office for a regular monthly board meeting.

Order of Business

Amended



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:00 o'clock AM

FEB 07 2025

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

1. Call meeting to order.
2. Roll Call (Declare a quorum).
3. Proof of Posting of Meeting.
4. Consideration & Approval of Consent Agenda.
 - a. Approval of Minutes
 - 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
5. Discussion/Consideration/Approval/Rejection of Manager's Report. Presented by Rod Pratt.
6. Richey Kirkpatrick ORWA Sustainability Specialist will be present to answer questions about the Rate Analysis study that is in process and to answer questions from the board about the district's infrastructure and financial resources.
7. Discussion/Consideration/Approval/Rejection of a delegate and alternate credential for the Oklahoma Rural Water Association Assurance Group 37th Annual Meeting April 23, 2025.
8. **Old Business:**
Discussion/Consideration/Approval/Rejection appointing a board member to initiate contact with an architectural firm to conduct a comprehensive plan for new district office building and site.
9. Discussion/Consideration/Approval/Rejection of the Equipment Needs Assessment sheet for which items the district approves for the ORWA grant program.
10. Discussion/Consideration/Approval/Rejection of information regarding impact fee rates.
11. **New Business**
(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)
12. Comments from the public.
(Limit of 3 minutes and must pertain to agenda items)
13. Consideration & Approval to Adjourn.

Sarah Cash

Sarah Cash, Bookkeeper/Office Administrator, McCurtain County RWD #5