



### 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, March 11, 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. 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. Comments from the Public. (Limit of 3 minutes and must pertain to agenda items)
7. Mark McDaniel and Jon Canon address the board to discuss Impact fees and bidding jobs. (Limit 5 minutes)

#### Old Business:

8. Update: Richey Kirkpatrick ORWA Sustainability Specialist will not be present at this meeting per phone call on 2/28/25 the rate analysis study is still currently in process. Richey has rescheduled for April's meeting.
9. Discussion/Consideration/Approval/Rejection Grant Update:

A grant application was submitted on February 13, 2025, for funding to purchase one company truck. The district will be contacted if additional information is required. The review process is expected to take 6-8 weeks.

Additionally, the district has received repair quotes for the current truck totaling \$19,800. The board should consider the following options:

- A. Purchase a truck before grant approval and potentially purchase another truck if the grant is approved.
- B. Wait for grant approval before making a decision on purchasing a truck.

10. Discussion/Consideration/Approval/Rejection Kevin Perry to provide an update on the architectural firm's comprehensive plan for new district office building and site.
11. Discussion/Consideration/Approval/Rejection of information regarding impact fee rates.

#### 12. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

13. Consideration & Approval to Adjourn.

Sarah Cash

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



State of Oklahoma McCurtain Co., SS  
This instrument was filed for record  
9:23 o'clock AM

MAR 07 2025

and duly recorded in book \_\_\_\_\_ page \_\_\_\_\_  
Trish Ricketts, County Clerk  
by Rodney Deputy