

**NOTICE OF REGULAR MEETING  
OF  
ADAIR COUNTY RURAL WATER DISTRICT NO.5**

As required by 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #5 will hold a regular meeting on April 8, 2024 at 6:00 P.M. at the address listed below

**DATE: Monday, April 8, 2024**  
**TIME: 6:00 P.M.**  
**PLACE: RWD No. 5 Office; 73198 South 4670 Road, Proctor, OK 74457**

**AGENDA**

**I. CALL TO ORDER**

1. Roll call & Establish quorum  
Ivan Hargis — Chairman of the Board  
Kevin Hooper — Vice Chairman  
Vickie Hanvey — Secretary/Treasurer  
Colt Weaver — Member  
Megan Langley — Member
2. Approval of Notice
3. Public Comments (Refer to public comment policy. Board Meeting Participants can be provided a copy.)

**II. BUSINESS**

1. Consent Agenda: All of the following items, which concern reports or items of routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of the items. The consent agenda consists of the discussion, consideration and approval of the following items;
  - a. Agenda
  - b. Minutes
  - c. Financials
  - d. Transfers, Payouts or Relinquishments
  - e. Adjustment/Corrections
  - f. Payment of Claims
2. Randy Clark, OKAC: Presentation of updated rate study and options for minimal stipends for rural water districts' Board of Directors.
3. Discussion and possible action: Accept updated rate study as an annual budget for 2024 for District
4. Discussion and possible action: Accept new rates
5. Discussion and possible action: Minimal stipend for Board Members
6. Discussion and possible action: OWAAG insurance assessment and quote



7. Discussion and possible action: Payment of Claim: Westville Utility Authority Bill/Statement
8. Discussion and possible action: Randy Nelson's presentation re: The 2007 Bond
9. Discussion and possible action: T8 Lawn care service, willing to negotiate down to \$800/month, providing lawn services at each location twice a month.
10. Discussion and possible action: Policy regarding approval of projects in excess of \$10,000
11. OKAC status report
12. Operator Report
13. Office Report
14. Possible Executive Session
  - A. Motion to vote to convene into executive session pursuant to 25 O.S. §307(B)(1) & (7) for the purpose of
    1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;
    2. Discussing negotiations concerning employees and representatives of employee groups;
    3. Discussing the purchase or appraisal of real property;
    4. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigations, or processing in the public interest.
  - B. Motion and vote to return to open session.
  - C. Minutes compliance announcement
15. Discussion and possible action: Personnel contracts and Office hours

**III. NEW BUSINESS**

This item is provided on the agenda for any discussion of business brought before the board after the agenda was filed and posted.

**IV. ADJOURNMENT**



STATE OF OKLAHOMA, Adair County, Filed for record  
 on this day at 4pm.  
 Book \_\_\_\_\_, at Page \_\_\_\_\_.

**APR 04 2024**

Documentary Stamps: \$ \_\_\_\_\_  
 Cathy Harrison, Adair County Clerk  
 By [Signature] Deputy