

**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 special meeting as listed below

DATE: Thursday, May 2, 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
 - i. Status of Westville Utility Authority
2. OKAC Report
3. Operator Report
 - a. MORs due on 10th
 - b. Synthetic Organic Chemicals (SOCs) Use Waiver
4. Office Report
 - a. Update from NEO Accounting Services, Jaci Taylor
5. Discussion and possible action: Hydraulic Analysis and Engineering Report
6. Discussion and possible action: Accept updated rate study as an annual budget for 2024
7. Discussion and possible action: Accept new rates and establish effective date
8. Discussion and possible action: Randy Clark, Bond Presentation
9. 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: No vote or action taken during executive session.

10. Discussion and possible action: Personnel recruitment and/or advertisement

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 3:30PM
Book _____ at Page _____

APR 30 2024

Documentary Stamps: \$ _____
Cathy Harrison, Adair County Clerk
By SH Deputy