

**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 meeting as listed below

DATE: Thursday, June 6, 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 Harvey — 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. Financial Report- NEO Accounting Services, Jaci Taylor
3. Audit Status- Treasurer Vickie Harvey
4. Operator Report- Terry Wood
5. ORWA Report- Doug Hall
6. OKAC Report- JR Welch / Matt Bryan
 - a. Consent Order
 - b. Immediate Needs Report
 - c. Discussion and possible action: Proposal to procure engineering report to obtain IHS funding

STATE OF OKLAHOMA, Adair County, Filed for record
on this day at 3:25 PM.
Book _____, at Page _____.

JUN 05 2024

Documentary Stamps: \$ _____
Timothy Fishinghawk, Adair County Clerk
By JW Deputy

7. Bond Report- Treasurer Vickie Hanvey
 - a. Discussion and possible action: Baker Group Municipal Advisor Services Agreement
 - b. Discussion and possible action: Remaining Bond Construction Funds
8. Discussion and possible action: ORWA RIG Grant application submitted
9. Discussion and possible action: Adair County ARPA funds
10. Discussion and possible action: SW Environmental Finance Center assistance with EPA Region 6 SRF and BIL funding
11. Discussion and possible action: (Tabled) Accept updated rate study as 2024 budget
12. Discussion and possible action: (Tabled) Accept new rates and establish effective date
13. 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.
14. Discussion and possible action: CN recommendation OKAC Operator & monthly report
15. Discussion and possible action: DEQ Consent Order (5/20/24)
16. Discussion and possible action: Communication to members
17. 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