

**NOTICE OF SPECIAL MEETING
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: Tuesday, January 21, 2025
TIME: 6:00 P.M.
PLACE: RWD No. 5 Office; 73198 South 4670 Road, Westville, OK 74457

AGENDA

I. CALL TO ORDER

1. Roll call & Establish quorum

Vickie Harvey	Chairman of the Board
Megan Langley	Vice Chairman
Kris Kirk	Secretary/Treasurer
Kevin Hooper	Member
Rod Garman	Member
2. Approval of Notice
3. Flag Salute and Invocation
4. Public Comments (Refer to public comment policy. Board Meeting Participants can be provided a copy.)

STATE OF OKLAHOMA, Adair County, Filed for record
on this day at 4:00 pm
Book _____, at Page _____

JAN 16 2025

Documentary Stamps: \$ _____
By Timothy FISHINGHAWK, Adair County Clerk
By TIC Deputy

II. BUSINESS

1. Discussion and possible action: Minutes
2. Discussion and possible action:
 - a. Payment of Claims
 - b. Core and Main Account
 - c. ODOT Christie Bridge Project
 - d. Plant Office Setup
3. Discussion and possible action: January Cut offs
4. Discussion and possible action: Leak Adjustment Policy
5. Discussion and possible action: Task List
6. 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.
7. Discussion and possible action: Job Descriptions and Instructions to staff
8. DEQ- Rocky Overgaard and Dakota Farris
 - a. Discussion and possible action: NOV and Notice to members
9. Discussion and possible action: Cherokee Nation Report and Proposal [MOA expired 11/30/24]
10. Discussion and possible action: SDCRWA Agreement



11. Discussion and possible action: OKAC Agreement

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