

**NOTICE OF SPECIAL MEETING  
(Cancellation of Regular Meeting July 3, 2025)  
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:** Monday, July 14, 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.)

**II. BUSINESS**

1. Discussion and possible action: Minutes
2. Discussion and possible action:
  - a. Transfers, Payouts or Relinquishments
  - b. Meter reading and Billing Report
  - c. Adjustments List
  - d. Certified Letters & Cut off Update
3. Financial Report- NEO Accounting Services, Jaci Taylor
  - a. Discussion and possible action: Financial Report
  - b. Discussion and possible action: Payment of Claims
4. Funding and Audit Status
  - a. Discussion and possible action: Communities Unlimited Update
  - b. Discussion and possible action:
    - i. 2023, 2024 Audits; Kimble
    - ii. Submission to ORWA Grant Reimbursement
5. Office Operations Report
  - a. Discussion and possible action: Task List
6. Operator Report- John Turtle (report attached with invoice)
  - a. Discussion and possible action: Work order status
  - b. Discussion and possible action: Cherokee Nation PFAS testing
7. Discussion and possible action: Verizon proposal



STATE OF OKLAHOMA, Adair County, Filed for record  
on this day at 3:40 pm  
Book \_\_\_\_\_, at Page \_\_\_\_\_

**JUL 10 2025**

Documentary Stamps: \$ \_\_\_\_\_  
Timothy Fishinghawk, Adair County Clerk  
By TK Deputy

### **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**