

**NOTICE OF REGULAR 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: Thursday, August 7, 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 Hanvey 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

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 8:06 AM
Book _____, at Page _____

AUG 06 2025

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