

**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, September 4, 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

STATE OF OKLAHOMA, Adair County, Filed for record
on this day at 4:15 pm
Book _____, at Page _____

SEP 03 2025

Documentary Stamps: \$ _____
Timothy Fishinghawk, Adair County Clerk
By *[Signature]* 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