



Stephens County RWS & SWM #3

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As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Stephens County Rural Water District #3, Stephens County, Oklahoma will hold a regular meeting, July 8, 2019 at 7:00 p.m., at the District Office, 179128 N 2820 Rd, Comanche, Oklahoma.

Note: Stephens County Rural Water Board of Directors may discuss, vote to approve or disapprove, vote to table or decide not to discuss any item on the Agenda.

1. Call to order by the Chairman.
2. Roll Call.
3. Determine of a quorum.
4. Vote to approve or disapprove the Agenda.
5. Reading of the minutes of the last meeting.
6. Vote to approve or disapprove the minutes.

Old Business:

7. Discuss and act on real-time tower monitoring. Chuck Gibson with Bertrem Products, Inc. here to answer questions and give a presentation.

New Business:

8. Shawn Morris here to inquire about getting a benefit unit at their address.
9. Manager's Report.
10. Discuss and act on repaying amount paid by insurance for Auto Liability on September 10, 2018 in the amount of \$3,776.06.
11. Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307 B1, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
 - Hiring Full-time Office Manager and Full-Time Field Technician.
12. Return to Open Session.
13. Consideration and possible action of executive session items.
14. Discuss and act on moving water testing from DEQ to ERT.
15. Discuss and act on Water Rate Schedule.
16. Motion to pay bills.
17. Motion to adjourn.

This agenda was posted on the District #3 Office Bulletin Board at 2:00 p.m., Thursday, August 8, 2019.

Justin Harkins
District Manager