

**NOTICE OF SPECIAL MEETING
(Regular Meeting Canceled)
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, March 12, 2026
TIME: 6:00 P.M.
PLACE: RWD No. 5 Office; 73198 South 4670 Road, Westville, OK 74457

AGENDA

STATE OF OKLAHOMA, Adair County, Filed for record
on this day at 1:05PM
Book _____, at Page _____.

MAR 10 2026

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

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: Scope of Work for Engineering Report
2. Discussion and possible action: To prepare Project Engineer RFQ
3. Discussion and possible action: Minutes
4. ORWA
 - a. Discussion and possible action: Accept updated rate study as an annual budget for 2026
 - b. Discussion and possible action: Accept new rates and establish effective date
5. Discussion and possible action:
 - a. Transfers, Payouts or Relinquishments
 - b. Meter reading and Billing Report
 - c. Adjustments List
 - d. Certified Letters & Cut off Update
 - e. Forfeitures
6. Financial Report- NEO Accounting Services, Jaci Taylor
 - a. Discussion and possible action: Financial Report
 - b. Discussion and possible action: Payment of Claims
 - c. Discussion and possible action: Mowing Contract
 - d. Discussion and possible action: List of Pre-approved or Autopay Payment of Claims.
7. Funding and Audit Status
8. Office Operations Report
9. Operator Report- John Turtle (report attached with invoice)

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