

**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, May 7, 2026  
**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. New Memberships
  - b. Forfeitures
  - c. Transfers, Payouts or Relinquishments
  - d. Meter reading and Billing Report
  - e. Adjustments List
  - f. 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
  - c. Discussion and possible action: ORWA Assurance Group Trustee Mtgs- Hanvey
  - d. Discussion and possible action: Investment of operations funds
  - e. Discussion and possible action: Rate Analysis (new ORWA assignment)
4. Funding and Audit Status
  - a. Discussion and possible action: Submission to ORWA RIG Reimbursement
  - b. Discussion and possible action: Baker Group
5. Office Operations Report
  - a. Discussion and possible action: August 2026 Neptune Training in Nashville, TN
  - b. Discussion and possible action: ORWA Training
  - c. Discussion and possible action: ORWA Fall Conference, Sep 30-Oct 2, 2026; Sequoyah State Lodge Hulbert, OK
6. Operator Report- John Turtle (report attached with invoice)
  - a. Discussion and possible action: ORWA RIG- in line meters project
  - b. Discussion and possible action: Cost and possible form for regulators
7. Possible Executive Session
  - A. Motion to vote to convene into executive session pursuant to 25 O.S. §307(B)(1) & (7) for the purpose of

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

**MAY 06 2026**

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

1. Discussing the potential purchase of real property;
  2. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action. OCRE Complaint No. CR-24-0272-E
  3. Discussing the performance and pay of Operations Contract.
- B. Motion and vote to return to open session.
- C. Minutes compliance announcement: No vote or action taken during executive session.

8. Discussion and possible action: Operations Contract Amendment.

### **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**