

Minutes of the Board of Directors' Mtg, April 12, 2022

Meeting called to order at 6:30 PM by Chairman, Josh Powers.

Roll call: Board members Josh Powers, Ed Hewett, Jim Hampshire, Bill Malone, and Larry Adair, present. Manager Jack Outhier present.

Minutes from March 8th meeting were read. Larry made motion, Bill seconded that the minutes be approved. Roll call; Ed voted aye, Larry voted aye, Bill voted aye, Jim voted aye, Josh voted aye.

Financial Statement was presented. Bill asked whether to review both the March and the 1st Qtr report together or separately. Decided to do them separately. Bill commented that we were in the black. Discussion about price of meters and replacing meters. Bill made the motion, Larry seconded to approve the previous month's financial statement. Bill aye, Larry aye, Ed aye, Jim aye, Josh aye. On discussion of 1st Qtr report, question about sewer pumping: which all shows as Contract Services: Wastewater. Discussion regarding anticipated City of Lawton rate increase and how that would impact us; which it won't as we simply bill based upon what we are charged with the cost being a pass-through. Motion to approve 1st quarter financial report, Ed made motion, Larry seconded, to approve financial reports. Ed aye, Larry aye, Bill aye, Larry aye, Josh aye.

District Manager Reports:

- Status of OCC filing. We are finished with the OCC and have the final filed ruling.
- Status of Opt-In process and mailings that had gone out.
- Status of Employee / Contractors. Discussion related to meter readers as our current meter readers resigned. Discussing this with Gishes.

Discussion of the impact of Cable companies' installations. RWD has no relationship with cable companies.

Old Business: Directors' Training Classes, report of who attended and who needs to make-up the training.

New Business: Discussion of Sewer Rates and review of Rate Analysis done by the ORWA. The discussion also included concern about a 2nd Flat Rate for the 2nd meter with suggestion that we should have a reduced rate for the flat rate for the Irrigation Meter. Lengthy discussion.

Motion to break for Oath of Office with Notary.

Motion to return to scheduled meeting.

Approved new sewer rates as attached. Ed made the motion for the tiered rate as in the accompanying scale. Jim seconded. Ed aye, Jim aye, Bill aye, Larry aye, Josh aye.

Discussed next available training.

Bill made the motion, Larry seconded to adjourn. Larry voted aye, Ed voted Aye, Jim voted aye, Bill voted aye.

Meeting Adjourned at 7:48 PM.

Approved 5/10/2022.

Board President, Josh Powers