

NOTICE OF REGULAR MEETING
AGENDA AND MINUTES FOR
CHEROKEE COUNTY RURAL WATER DISTRICT 13

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District 13 of Cookson, Oklahoma will hold a regular Board Meeting Thursday, October 19, 2023, at 1:00 p.m. at the Water Plant Office located at 20102 W Cookson Bend Rd, Cookson, OK 74427.

AGENDA

The following is business for consideration by the Board of Directors at the above meeting:

NOTE: The Board Members may discuss; vote to approve; to disapprove, to table or decide not to discuss any item on the agenda.

ROLL CALL

CONSENT AGENDA

1. Approval of Minutes of September Regular Meeting
2. Approval of Minutes of Special Meeting
3. Payment of Claims
4. Adjustments
5. Financial Report
6. Cut-offs
7. Approval of New Membership

UNFINISHED BUSINESS

Discussion, Action, Report:

NEW BUSINESS

Discussion & Action

1. Discuss and take action insurance *and workers compensation*.
2. Discuss and take action set up auto pay for truck payment.
3. Discuss and take action to set up auto pay for postage machine and printer.
4. Discuss and take action for a membership and line extension.

EXECUTIVE SESSION

Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section Noice.

1. Conduct interviews for open office position

Approved by:



Cory Beights
(Type or print)

(Signature)

Secretary/Treasurer, Cherokee County Rural Water District 13
(Title)