

NOTICE OF REGULAR MEETING
AND AGENDA 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, September 21, 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 August 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:

1. Operator Report –
2. Office Report –
 - a. Financials
3. Discuss removing administrative contract with Cherokee County Rural Water District 16 from the agenda.

NEW BUSINESS

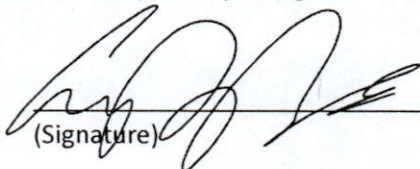
Discussion & Action:

1. Discuss and take action with respect to notice of resignation from Chairman of the Board, Gus Mnich.
2. Discuss and take action with respect to appointment of vacant Board position.
3. Discuss and take action to create job posting, job description and scope of the position for vacant Office Manager position.
4. Discuss and take action to allow Michael W. Green, Certified Public Accountant, access to the Rural Water District 13 bank account to perform financial reconciliation.

EXECUTIVE SESSION

Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section Noice, for the purpose of discussing the wage of the open position.

Name of person posting this Notice: Cory Beights
(Type or print)



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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 19th day
of Sept., 2023, at 8:02A M
Cheryl A. Trammel, County Clerk
Salena Lindsey Deputy

Posted this 20th day of September 2023 at 1:00pm, Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.