

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, April 16, 2026 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:** "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action or tabling the item for disposition at a later date or time.

**ROLL CALL**

**CONSENT AGENDA**

1. Approval of Minutes from March Regular Meeting
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs-
5. Forfeitures-
6. Adjustments-
7. New Meter Applications – All new meter applications on hold pending hydraulic study

**UNFINISHED BUSINESS**

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Ginger Garde
  - a. Transfers –
    - i. Ziese- Premise #36
    - ii. BARM Cookson Bend House (Low Cabin)– Premise #1907
    - iii. BARM Cookson Bend Motel – Premise #1915
    - iv. BARM Cookson Bend Cabin- Premise #1904
    - v. BARM Cookson Bend Marina – Premise #1373
  - b. Clarification on Resolution to Rules and Regs Section 7 from 8-21-2014 (Security Deposit) – tabled from March meeting
    - Can the customer provide a letter of credit from a previous utility provider in lieu of paying deposit
    - Refund of deposit – refund eligible after good payment history even if not within the first 24 months
3. Meter move charge increase – tabled from March meeting
4. Posting of full-time staff position
5. Loan Forgiveness grant regarding meter project – Susan Cresswell
6. Review of proposed engineering contract with LeBlanc .

**NEW BUSINESS**

Discussion & Action:

Name of person posting this Notice:

Ginger Garde

*Ginger Garde*



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 14th day

of April, 2026, at 9:14 A.M

Cheryl A. Trammel, County Clerk

W Hall Deputy

Notice posted this 14th day of April, 2026 at or before 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.