

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 15, 2021 at 7:00 p.m. at the TACO building located at 32247 S 540 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
2. Payment of Claims
3. Adjustments
4. Financial Report
5. Cut-offs

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report -
2. Office Report –
 - a. Financials
 - b. Software Customer Portal Update
 - c. Update on ODOT meeting

NEW BUSINESS

Discussion & Action:

1. Election of Officers
2. Don Johnson – Road bore
3. Sign final lease purchase agreement on 2021 Dodge 3500
4. Discuss hiring David Wyatt to engineer and manage ODOT road improvement as it pertains to District

Name of person posting this Notice: Jacque Cialone
(Type or print)

Jacque Cialene Office Manager
(Signature) (Title)

Notice posted this 13th day of April 2021 at 1:00 p.m., at the Billing Office, 20102 W Cookson Bend Rd, Cookson, Oklahoma.