

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, August 15th, 2024 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 July Regular Meeting
2. Payment of Claims
3. Financial Report
4. Cut-offs
5. Forfeitures: 57- Clark (282.78), 1045- McCoy (331.00)

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry
2. Office Report – Brian Blair

NEW BUSINESS

Discussion & Action:

Discuss possible action reference Jonathan Pipkins (Myers Engineering) update on current projects, the Hwy project, the intake dock project and status of filter installation and RIG grant.

Discuss possible action concerning the three active meters bypassed at Cookson Bend Marina. Tabled from July Meeting.

Discuss possible action concerning members who have multiple services on a single meter. Tabled from July Meeting. Notification letters sent.

EXECUTIVE SESSION:

Discuss possible action on pay rate for Jesse Dry



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 13th day
of August, 2024, at 11:58 A.M
Cheryl A. Trammel, County Clerk
Gatewood Deputy

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

Notice posted this 13th day of August, 2024 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.