

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 21, 2025 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- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs-
5. Forfeitures- 1631 old Dollar General
6. Adjustments- none
7. New Memberships/Transfers for approval- Sellmeyer (Flint Ridge 2nd lot), Lenington (Flint Ridge)

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Brian Blair
 - o 271 #15 (Chairman Signature)
 - o Myers Engineering Invoice 223015-10
 - o Myers Engineering Invoice 223177-9
 - o Quicksilver Utility Contracting pay application #3 (signed by Cherokee #13)
 - o Budget Revision Letter (this letter is a request to move money from contingency budget to the construction budget on the 271 reimbursement form (Chairman Signature)
 - o Myers Engineering Safe Drinking Water/ DEQ 252:656-13-1 (Residual Management Plan)

NEW BUSINESS

Discussion & Action:

Discuss and possible action reference Jonathan Pipkins (Myers Engineering) - Update on current projects. Discuss possible action regarding the current filter installation, RIG grant and the intake dock project.

Discuss and possible action reference Change Order #1 for Quicksilver

Discuss and possible action reference adaptation of new Emergency Response Plan
Compliance with Sec 1433 of Safe Drinking Water Act of 1996

Name of person posting this Notice:

Brian Blair

Brian Blair

Office



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 19th day
of August, 2025, at 10:34 AM

Cheryl A. Trammel, County Clerk

Chall

Deputy

Notice posted this 19th day of August, 2025 at or before 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.