

THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT 13,  
CHEROKEE COUNTY, CHEROKEE COUNTY, OKLAHOMA, MET IN  
REGULAR SESSION ON THE 15<sup>TH</sup> DAY OF SEPTEMBER 2022.

PRESENT: Gus Mnich, Chairman; Norman Shipley, Vice-Chairman;  
Annie Williams, Sec/Treasurer; Cindy Ballew, Director; Mark Nickel, Director

Thereupon, the Chairman introduced a Resolution which was read by the Office Manager, Jacque Cialone. Norman Shipley moved that Resolution be adopted, and Director Mark Nickel seconded the motion. The motion carrying with it the adoption of the Resolution prevailed by the following vote:

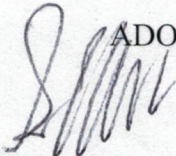
Aye: Annie Williams, Norman Shipley, Cindy Ballew, Mark Nickel, Gus Mnich

Nay: None

The Resolution as adopted is as follows:

RESOLUTION NO. 20220915

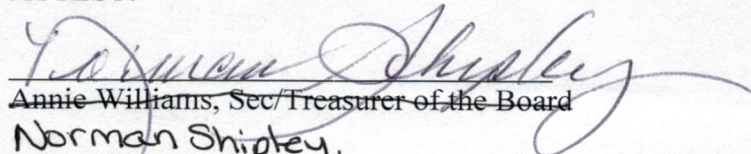
A RESOLUTION TO AMEND THE DISTRICT BYLAWS TO ALLOW THAT ACCOUNTS THAT HAVE EXCESSIVE WATER USE CAUSING A STRAIN ON THE SYSTEM, AS A WHOLE OR IN PART, WHETHER DUE TO A LEAK OR VOLUNTARY USE, THE DISTRICT SHALL HAVE THE AUTHORITY TO TURN THE METER OFF UNTIL SUCH TIME AS THE SYSTEM RECOVERS OR THE LEAK IS REPAIRED.

 ADOPTED AND APPROVED THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 2022.

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Gus Mnich, Chairman of the Board

ATTEST:

  
~~Annie Williams, Sec/Treasurer of the Board~~  
Norman Shipley,  
Vice-Chairman



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Thereupon, the Chairman introduced a Resolution which was read by the Office Manager, Jacque Cialone. Norman Shipley moved that Resolution be adopted, and Director Mark Nickel seconded the motion. The motion carrying with it the adoption of the Resolution prevailed by the following vote:

Aye: Annie Williams, Norman Shipley, Cindy Ballew, Mark Nickel, Gus Mnich

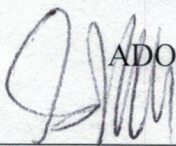
Nay: None

The Resolution as adopted is as follows:

RESOLUTION NO. 202209152

A RESOLUTION TO AMEND THE DISTRICT BYLAWS AS FOLLOWS:  
IF IT HAS BEEN DETERMINED THAT A METER HAS BEEN TAMPERED  
WITH, THE DISTRICT BYLAWS GIVE EXPRESS CONSENT TO THE  
DISTRICT'S PLANT SUPERINTENDENT TO DISCONNECT SERVICE AND  
REMOVE THE WATER METER, AND THE AUTHORITIES SHALL BE  
CONTACTED AND A REPORT MADE. IN ADDITION, THE METER SHALL  
NOT BE PLACED BACK ON THE PROPERTY UNTIL THE OWNER OF THE  
PROPERTY HAS COME BEFORE THE BOARD AND PRESENTED THEIR  
CASE. THE BOARD OF DIRECTORS FOR THE DISTRICT SHALL HAVE  
THE RIGHT TO ALLOW OR DENY SERVICE BASED ON THE  
DETERMINATION OF THREAT TO SERVICE OR PROPERTY.

ADOPTED AND APPROVED THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 2022.

  
Gus Mnich, Chairman of the Board

ATTEST:

  
Annie Williams, Sec/Treasurer of the Board

Norman Shipley,  
Vice-Chairman