

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, November 16, 2023, 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: 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 of October Regular Meeting and Special Meetings
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

**NEW BUSINESS**

Discussion & Action:

1. Discuss forfeitures:
2. Discuss Myers Engineering reference water tower
3. Discuss adding Cookson Fire Department stuffer to bills
4. Adding 5<sup>th</sup> board member (only one person qualified for position)
5. Discuss adding new charge accounts
6. Discuss ORWA studies for leaks, rates and energy

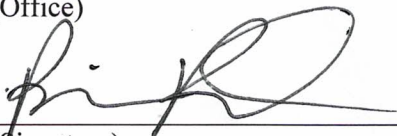
Executive Session:

7. Discuss employee Christmas bonus

Name of person posting this Notice:

Brian Blair

(Office)

  
\_\_\_\_\_  
(Signature)

Notice posted this 14th day of November 2023 at 1:00 p.m., at the Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.