

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, December 15, 2022, at 1:00 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 –
 - a. Lake pump
 - b. High service pump
2. Office Report –
 - a. Financials
 - b. Discuss lease of folding/stuffing machine for statements.

NEW BUSINESS

Discussion & Action:

1. Discussion of removal of Annie Williams from Board position #4.
2. New Membership and line extension – Jason Christie & Shana Ramsey, 26426 S 527 Rd, Park Hill, OK.
3. Discuss Memorandum of Agreement between the District and Cherokee Nation to extend water line to S 585 Rd.
4. Discuss Memorandum of Agreement between the District and Cherokee Nation to have a system wide hydraulic study done.

EXECUTIVE SESSION

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

Jacque Cialone Office Manager
(Signature) (Title)

Notice posted this 14th day of December 2022 at 1:00 p.m., at the TACO Building, 32247 S 540 Rd, Cookson, OK.