

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, February 20, 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 January 25 Regular and Special Meetings
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs- Discuss and take action regarding change in policy regarding cutoffs
5. Forfeitures- Bruner 1036/1110, McClure 1386
6. Adjustments- Discuss and possible action concerning adjustments policy. 1904 Cookson Marina
7. New Memberships/Transfers for approval- Brantley 1111 (Transfer), Logan 30275 S 550 Rd (New Build)

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Brian Blair

NEW BUSINESS

Discussion & Action:

Discuss and possible action reference Curtis Warren Forfeiture

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

Discuss and possible action concerning the purchase of a dump trailer, CIP heater and a leak detector for the District.

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

Notice posted this 17th day of February, 2025 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.