

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, January 16, 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 December 2024 Regular Meeting
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs
5. Forfeitures- 1649/Warren, 1709/ Wallace
6. New Memberships/Transfers for approval- New 1545/Singh (forfeited in 2015), Transfer 171/Manes to Nathan Fritze

UNFINISHED BUSINESS

Discussion, Action, Report:

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

The office is running smoothly this period. Nothing significant to report

NEW BUSINESS

Discussion & Action:

Discuss and possible action concerning the 2025 Engagement with Michael Green CPA

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

Discuss and possible action concerning the purchase of a dump trailer for the District

Name of person posting this Notice:

Brian Blair

Brian Blair

Office



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 9th day
of January, 2025, at 11:37 AM

Cheryl A. Trammel, County Clerk

Gatwood Deputy

Notice posted this 9th day of January, 2025 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.