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 and CIP Heater for the District

Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, SS307(B)(4), to discuss with Attorney John C Young the current dock/water intake project and CCRWD13’s contract for the project with K&M Welding and Dock Services LLC

a. Vote to enter Executive Session.

b. EXECUTIVE SESSION pursuant to 25 O.S. 2021, SS 307(B)(4).

c. Vote to exit Executive Session.

d. Possible action regarding item(s) discussed in Executive Session

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

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