

Minutes of Meeting of Directors
Cherokee County RWD 13
20102 W Cookson Bend Rd - Cookson, OK 74427
Thursday January 31st, 2024 at 1:00 pm

Directors: Norm Shipley, Cory Beights, Pat Williams, Susan Creswell, Tim Bowmar

F: Jesse Dry- Plant Superintendent; Hisham Sokhun- Operator; Brian Blair- office

Guests: Matt Coe- Myers Engineering

Pursuant to the laws of the state in which this corporation is organized, and its bylaws, a meeting of the Directors of the Corporation was held at CCRWD 13 20102 W Cookson Bend Rd, Cookson, OK on January 31st, 2024 per the agenda posted January 29th, 2024 at 1:00 p.m. pursuant to public notice requirements thereof in writing and posted on the gate of the Business office. Present at the meeting was a quorum of Directors and have signed their names below. As evidenced by their signature the directors hereby wave any meeting notice that may be required. The meeting was duly called to order by Norm Shipley at 1:00 p.m. The following items of business were resolved:

CONSENT AGENDA

Discussion, Action, Report:

After review of the Consent Agenda for January 31st, 2024

1. Matt Coe presented: Discussed funding for new projects with help from OWRA, FAP financing for dock and DWSRF matching funds for storage for \$800,000 to \$1,000,000. Costs would be due at close, would need to retain financial, legal and bond council. Would help to offset costs from previous loan for dock and tower (standpipe).

Construction on new dock can begin as soon as a March

Discussed filter exchange and future needs such as new lines and additional tower (standpipe)

Suggested to advertise for project bids in February to be awarded in March. Also suggested to contact John Wolfe for assistance with MEMCOR purchase order approval.

Used drone to photograph/map the current water plant property to inlay with future construction plans

2. Discussed the purchase of new vehicle for plant to replace wrecked Dodge:
Narrowed to two choices- new 2023 Ford and used 2022 Chevrolet with 24,000 miles. The board voted to purchase the used 2022 Chevrolet which was covered by insurance from previous Dodge. Motion to sign check: Susan Cresswell to approve, 2nd: Cory Beights, motion carried to wit: Pat Williams, aye: Tim Bowmar, aye: Norm Shipley, aye.

ADJOIURNMENT:

There being no further business before the Board, **Pat Williams made a motion to adjourn, Norm Shipley seconded, motion carried unanimously. Meeting adjourned at 1:57 p.m.**

Respectfully Submitted,

Brian Blair

Brian Blair, Office

Norm Shipley

Board Director

Tim Bowmar

Board Director

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Board Director

Susan Cresswell

Board Director

Board Director