

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, July 18th, 2024 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 June Regular Meeting
2. Payment of Claims
3. Financial Report
4. Cut-offs
5. Forfeitures: none this period

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry
2. Office Report – Brian Blair

NEW BUSINESS

Discussion & Action:

Discuss possible action concerning presentation by Julie Hudgins (Communities Unlimited) regarding the Technical Assistance Work Plan for the USDA WEP grant regarding 2022 flood event.

Discuss possible action reference acceptance of contract by K&M Welding and Dock Services to construct new intake dock structure

Discuss possible action reference Jonathan Pipkins (Myers Engineering) update on current projects, the Hwy project, the intake dock project and status of filter installation and RIG grant. Need approval for ODOT project invoice.

Discuss possible action concerning the three active meters bypassed at Cookson Bend Marina

Discuss possible action concerning bringing Cookson Village/ The Deck to current billing standards

Discuss possible action concerning members who have multiple services on a single meter

Discuss possible action concerning inclusion of "Key Points to Remember" form for new members.

Discuss possible action concerning customer Karen Nickels (1320) request for second leak adjustment

Discuss possible action concerning increased limit for Armstrong Business credit card

Discuss possible action/acceptance of new meter application for Nathan Fritze/ 33099 S 548 Rd

Discuss possible action regarding feasibility request from Mathew Thomas/ 3-D Conservation Group reference 20 acres on S 550 Rd to be developed into 16 lots. The property currently contains meter 134

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

Notice posted this 16th day of July, 2024 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.