

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 20, 2023, 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: The Board Members may discuss; vote to approve; to disapprove; to table or decide not to discuss any item on the agenda.

ROLL CALL

CONSENT AGENDA

1. Approval of Minutes of June Regular Meeting
2. Payment of Claims
3. Adjustments
4. Financial Report
5. Cut-offs

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report –
2. Office Report –
 - a. Financials
 - b. OWRB Loan

NEW BUSINESS

Discussion & Action:

1. Linda Birchett 20442 W Cherokee Trl, Cookson, OK
2. Discuss Myers Engineering ODOT Project claim for reimbursement.
3. New Memberships: Aaron Willard, Brandon and Julie Christian.
4. Discussion to close OWRB Emergency Grant bank account number 61226203.

Name of person posting this Notice: Jacque Cialone
(Type or print)

Jacque Cialone
(Signature)

Office Manager
(Title)

Notice posted this 19th day of July 2023 at 1:00 p.m., at the Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.