

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, June 20th, 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 May Regular Meeting
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs
5. Forfeitures: Blackman 1770, (LaBrue 1858, 1905, 1906 Voluntary per attorney letter *TABLED FROM MAY MEETING*)
6. New membership applications:
Dean and LaDonna Austin- adding new structure to existing membership 1463
Andrea Burnes- 1301 has been forfeited since 9/27/2019
Mark Hatfield- 1651 has been forfeited since 10/23/2015

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry
2. Office Report – Brian Blair
3. Discuss possible action concerning simplifying and unifying the billing process for customers with previously allowed special rates to clarify different users possibly including/but not limited to: residential, commercial, agricultural, special, other: We currently have 9 special rate customer meters. Suggested that everyone be on the new billing rate except 1288 and give them a flat 42% rate increase to make every customer equal. We are still waiting on Attorney's opinion concerning bylaws and benefit unit definitions. *TABLED from May meeting*
4. Discuss possible action concerning updating the new customer deposit to better represent the average 90 day billing amount: Need wording changed in the bylaws to allow for faster cutoff to prevent accrual of 3 month bills- *TABLED from May meeting.*

NEW BUSINESS

Discussion & Action:

1. Discuss possible action/acceptance of ODOT project low bidder: We received 3 bids for the ODOT project. B&H Construction of Norman, OK was low bidder with \$912,182.00 bid for PVC and \$875,131.00 bid for alternative HPDE. B&H has been vetted by Myers Engineering who recommends they be approved for the project.
2. Jonathan Pipkins (Myers Engineering) - Update on current projects. Discuss possible action regarding the current Hwy project, intake dock project, new filter skid and/or the new filter/standpipe projects.
3. Discuss possible action to allow the new WEX fuel card to be moved to "autopay" status as the bill will be due on the 7th of each month with the invoice coming in to the office after most scheduled monthly board meetings causing the payments to be a month behind.

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

Notice posted this 18th day of June, 2024 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.