

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 15, 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 April 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. New Memberships: Larry Wilson 31335 S 537 Rd, Cookson.
2. Gene Anderson to discuss repairs to driveway at 19767 W 901 Rd, Cookson.

EXECUTIVE SESSION

1. Personnel Matters

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

Jacque Cialone
(Signature)

Office Manager
(Title)

Notice posted this 13th day of June 2023 at 1:00 p.m., at the Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.