

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, March 21, 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 February Regular and March 7, 2024 Special Meetings
2. Payment of Claims
3. Financial Report
4. Adjustments
5. Cut-offs
6. Forfeitures

STATE OF OKLAHOMA, Cherokee County
Filed for record on the 19 day
of March, 2024, at 1:05 p. M
Cheryl A. Trammell, County Clerk
S. Shurrell Deputy



UNFINISHED BUSINESS

Discussion, Action, Report:

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

Discuss possible action regarding payments received in the office after April 1, 2024 after lockbox set up for mailing to PO Box 1046, Norman OK 73070, removal of the drop box and payment made available through Cherokee13.com or a secure ACH account to include emergency payments to avoid cutoff and/or reconnect.

NEW BUSINESS

Discussion & Action:

Jonathan Pipkins (Myers Engineering) - Update on current projects. Discuss possible action regarding the current Hwy project, the intake dock project and the ordering of a new filter skid.

David Labrue- Discuss possible action concerning Cookson Marina billing

Discuss possible action concerning inclusion of payment assistance information being placed on water bills

Executive Session

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

Notice posted this 19th day of March, 2024 at 1:00 p.m., at the Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.