

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 20, 2025 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 Special Meetings
2. Payment of Claims- Jack Roye
3. Financial Report and discuss possible action concerning acceptance of engagement letter with Mike Green CPA- Jack Roye
4. Cut-offs-
5. Forfeitures- Porter 1016, Helm 1916 voluntary
6. Adjustments- Matthews 1394 \$61.42/\$259.70, Shipley 1773 \$250.72/\$512.98
7. New Memberships for approval- Robbins 899 Rd, Brooks Cookson Bend Rd, Arterberry 549 Rd, 3D Conservation Group 550 Rd lots 7&8, Boyd 550 Rd lot 9

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Brian Blair

NEW BUSINESS

Discussion & Action:

Discuss and possible action reference ORWA meter accuracy assessment results:

Discuss and possible action reference Jonathan Pipkins, Bill Myers (Myers Engineering) - Update on current projects. Discuss possible action regarding the current Hwy project, filter installation, RIG grant and the intake dock project.

Discuss and possible action concerning bulk water sale rates

Discuss and possible action concerning the purchase of a CIP heater.

Name of person posting this Notice:

Brian Blair

Brian Blair

Office



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 18th day

of March, 2025, at 12:03 P.M.

Cheryl A. Trammel, County Clerk

L Gatewood Deputy

Notice posted this 18th day of March, 2025 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.