

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 16, 2022, at 1:00 p.m. at the TACO building located at 32247 S 540 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 February meeting
2. Payment of Claims
3. Adjustments
4. Financial Report
5. Cut-offs

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report –
 - a. Water Tower Inspection
2. Office Report –
 - a. Financials
 - b. Dock
 - c. RIG Grant

NEW BUSINESS

Discussion & Action:

1. New Memberships: Wanda Sanders, 20331 W Cherokee Trail; Lance Miller, 32669 S Hollow Rock Rd Dr; Cherokee Yacht Harbor, park entrance; Daniel or Alyssa Bologna 21606 W Woodland Dr.
2. Forfeitures: Joshua Everett, 32741 S 551 Rd; Sarah Chambers, 29300 Hwy 82 #90; Russell/Sammy Beaver 30632 S 550 Rd.
3. Discuss adopting membership form from Myers Engineering to keep hydraulic analysis active and up to date.

EXECUTIVE SESSION

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

Jacque Cialone _____ Office Manager
(Signature) (Title)

Notice posted this 15th day of March 2023 at 1:00 p.m., at the TACO Building, 32247 S 540 Rd, Cookson, OK.