

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, May 15th, 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 April Regular and Special Meetings
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs
5. Forfeitures-
6. New Memberships/Transfers for approval- Braden 528 Rd (1094), Sellmeyer (Flint Ridge)

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
 2. Office Report – Brian Blair
- Need approval of:
- Invoice 223015-7 for \$4,050,00 - Raw Water Floating Intake and Pump System
 - Invoice 223177-6 for \$4,000.00 – Water Treatment Plant Improvements

NEW BUSINESS

Discussion & Action:

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

Discuss and possible action concerning 2025 Audit Engagement Letter with Northeastern Oklahoma Accounting PLLC

Discuss and possible action concerning acceptance of new rate quote with ORWA Assurance to better reflect the current value of CCRWD 13 assets.

Discuss and possible action concerning PIKEPASS application for CCRWD 13 vehicles

Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, § 307(B)(1), to meet with Attorney John Young

- a. Vote to enter Executive Session.
- b. EXECUTIVE SESSION pursuant to 25 O.S. 2021, § 307(B)(1).
- c. Vote to exit Executive Session.
- d. Possible action regarding item(s) discussed in Executive Session.

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

Notice posted this 12th day of May, 2025 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.