

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, November 17, 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
2. Payment of Claims
3. Adjustments
4. Financial Report
5. Cut-offs

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report –
 - a. Purchase of tires for backhoe.
 - b. Discussion of purchase of track hoe
 - c. Discuss repairs to rock wall at 22074 W 877 Rd, Cookson, OK.
2. Office Report –
 - a. Financials
 - b. Discuss lease of folding/stuffing machine for statements.

NEW BUSINESS

Discussion & Action:

1. New Membership and line extension – Jason Christie & Shana Ramsey, 26426 S 527 Rd, Park Hill, OK.
2. Discuss Resolution to apply for ARPA Grant
3. Discuss retention of engineer
4. Jerry Copeland, Engineer, Cherokee Nation to discuss Hydraulic Study of the District and line extension to customers in Dry Creek area on S 583 Rd.
5. Discuss line extension on S 535 Rd to reroute water lines for customers at account 1369 David or Dana Ketcher, 1058 Eddie or Shelley Pool and 1358 Darin Stratton.

EXECUTIVE SESSION

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

Jacque Cialone
(Signature)

Office Manager
(Title)

Notice posted this 16th day of November 2022 at 1:00 p.m., at the TACO Building, 32247 S 540 Rd, Cookson, OK.