

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, October 16th, 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 August Regular and Special Meetings
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs-
5. Forfeitures- none
6. Adjustments-
7. New Memberships/Transfers for approval-

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Brian Blair
 - K&M Welding Change Order #5
 - Revised 271 #17 (signed by the Chairman)
 - Myers Engineering Invoices 223015-11 & 223177-10
 - Quicksilver Pay Application #4 Final (signed by Cherokee #13)
 - K & M Welding Pay Application #4 (signed by Cherokee #13)
 - Budget Revision Letter –moves all of contingencies to the construction budget (signed by Chairman)

Quicksilver will have one more pay application for retainage in the amount of \$26,180.50 – (this is amount will be paid from the remaining balance of the construction budget on the 271)

This 271 will pay K&M \$65,608.79 of pay application #4 – the remaining amount of \$67,911.29 will be paid by the RIG Grant or using some of the interest accrued from the FAP loan.

NEW BUSINESS

Discussion & Action:

Discuss and possible action reference Jaci Taylor with NEO Accounting independent 2024 Audit

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

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 14 day
of OCT., 2025, at 11:00a. M.

Cheryl A. Trennert, County Clerk

S. Shirrel Deputy



Notice posted this 14th day of October, 2025 at or before 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.