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 15, 2020 at 7:00 p.m. on a private Zoom online server due to the current national health crisis. Please contact the office at 918-457-4690 for instruction on joining meeting.

**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 September 17, 2020
2. Payment of Claims
3. Adjustments
4. Financial Report
5. Cut-offs

**UNFINISHED BUSINESS**

Discussion, Action, Report:

1. Operator Report –
2. Office Report – Financials

**NEW BUSINESS**

Discussion & Action:

1. Annop Chang & Aree Thaop to discuss bringing service to 32721 S Blue Top Rd.
2. Yia Thao, Ker Thao & Xa Thao to discuss bringing service to 33417 S Blue Top Rd.
3. New Memberships- Debbie Anderson 32899 S 549 Rd & Rosanne Stanley 30526 S 560 Rd
4. Engineering Contract- expansion to the existing Water Treatment Plant.
5. Rate Increase.

Name of person posting this Notice: Jacque Cialone

(Type or print)

Jacque Cialone\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Office Manager

(Signature) (Title)

Notice posted this 13th day of October 2020 at 1:00 p.m., at the Billing Office, 20102 W Cookson Bend Rd, Cookson, Oklahoma.