

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, September 19, 2024 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 Meeting
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs
5. Forfeitures- none
6. New Memberships/Transfers for approval- 2095 Thomas

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Brian Blair
Sign/Notarize ODOT Claim Form #8 for reimbursement
Postage Increase (551.61 for billing/ approximately \$30 increase)
Digitizing files continues
DEQ Assessment/updates next meeting 9/24

NEW BUSINESS

Discussion & Action:

Discuss and possible action reference Jonathan Pipkins (Myers Engineering) - Update on current projects. Discuss possible action regarding the current Hwy project, filter installation, RJG grant and the intake dock project. Note the approval of DEQ Permit for the Intake/Dock project to begin dated July 30, 2024.

Discuss and possible action concerning outstanding balance on 3 accounts forfeited by Cookson Marina accrued while forfeitures were disputed. Meters 1858, 1905 and 1906

Discuss and possible action concerning approval of Daily Deposit limit increase to \$25,000 for ACH accounts with Armstrong Bank

Discuss and possible action updating existing policy to require members to have their own shutoff valve on their side of the meter

Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, § 307(B)(1), to discuss increase in pay rate of Jesse Dry.

- 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



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 17th day

of September, 2024, at 1:42 P M

Cheryl A. Trammel, County Clerk

U. G. G. G. G. G. Deputy

Notice posted this 17th day of September, 2024 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.