

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 January 18, 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: 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 from December Regular Meeting
2. Payment of Claims
3. Financial Report
4. Adjustments – Larry Westbrook/Leak 358.13/623.13

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report –
2. Office Report –
 - a. Payments received
 - b. Surplus Trailer

NEW BUSINESS

Discussion & Action:

1. Chris Sams- Cherokee Nation
2. Review/Update Bylaws
3. Discuss the cost of having MEMCOR look at the water plant
4. Approve purchase of new filter skid
5. Discuss forfeiture: Squire 1037

EXECUTIVE SESSION

Name of person posting this Notice:

Brian Blair Office

Notice posted this 16th day of January 2024 at 1:00 p.m. at the Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.

