

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, June 19th, 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 May meeting
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs
5. Forfeitures- McNac 22, Hennington 1712, Tharp 1947
6. Adjustments- Sleepy Hollow RV 1950 \$102.15/\$233.65, Carpenter 1555 \$81.00/\$193.58
7. New Memberships/Transfers for approval- Dobbs 548 Rd, Stratton 535 Rd

UNFINISHED BUSINESS

Discussion, Action, Report:

Operator Report – Jesse Dry (plant operations/line maintenance)

Office Report – Brian Blair

\$100,000.00 RIG grant received/deposited 6/12/25, ODEQ Request for Variance, ODEQ Public Meeting on DDWSRF invoices 224117-4 and 223051-15

NEW BUSINESS

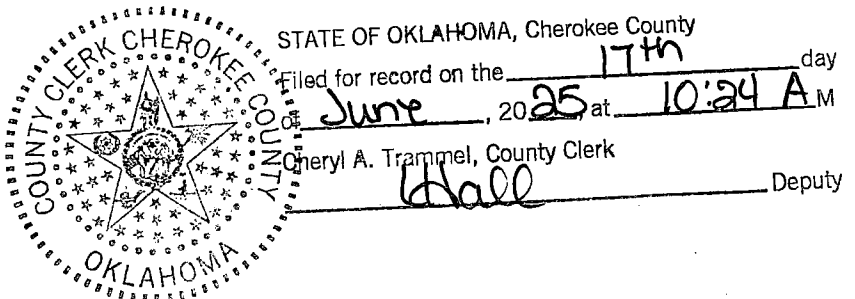
Discussion & Action:

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

Discuss and possible action to pursue litigation to join a PFAS "Per-and Polyflourinated Alkyl Substances" cost recovery action, at no cost to the District against the global manufacturers of the PFAS forever compounds.

Discuss and possible action concerning requiring a new deposit on reopened forfeited accounts

Name of person posting this Notice:



Brian Blair

Office

Notice posted this 17th day of June, 2025 at 1:00 p.m. at the plant office, 20102 W Cookson Bend Rd, Cookson, OK