

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, April 17, 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 March 2025 Regular Meeting
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs- Sham
5. Forfeitures- None this period
6. Adjustments- Nelson 1368 \$68.10/197.72
7. New Memberships/Transfers for approval- Discuss hydraulic reports for Riley/Flint Ridge Park, Arterberry/549 Rd, Brooks/Cookson Bend Rd and the 16-lot development on 550 Rd

**UNFINISHED BUSINESS**

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Brian Blair

We were finally able to open a money market account at Armstrong bank with \$50,000.00

**NEW BUSINESS**

Discussion & Action:

Discuss and possible action reference Jonathan Pipkins (Myers Engineering) - Update on current projects. Discuss possible action regarding the new filter skid installation, RIG grant and the intake dock project. Approve invoices 223015-6 (dock), 223177-5 (filter skid) and 271 #10 from Myers Engineering

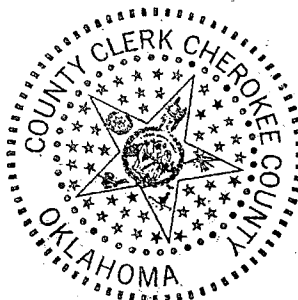
Discuss and possible action concerning the purchase of a CIP heater for the District.

Name of person posting this Notice:

Brian Blair

Brian Blair

Office



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 14th day  
of April, 2025, at 12:15 P M

Cheryl A. Trammel, County Clerk

Cheryl A. Trammel Deputy

Notice posted this 14<sup>th</sup> day of April, 2025 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.