

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, February 15, 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 January Regular and Special Meetings
2. Payment of Claims
3. Financial Report
4. Adjustments
5. Cut-offs
6. Forfeitures

**UNFINISHED BUSINESS**

Discussion, Action, Report:

1. Operator Report
2. Office Report
3. Discuss approval for purchase of new filter skid tabled from January 18 Regular Meeting

**NEW BUSINESS**

Discussion & Action:

1. ORWA- presentation of Rate Study information
2. Discuss rate increase per December 23 minutes
3. Discuss Policy and Procedure updates
4. Discuss increase/decreases for customer deposits (ACH, reconnect)
5. Discuss policy on cut-offs
6. Discuss Annual Audit

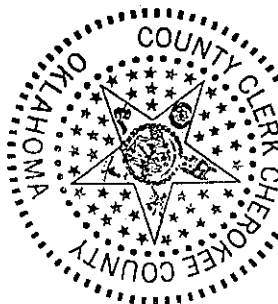
**Executive Session**

Name of person posting this Notice

Brian Blair

Brian Blair

Office



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 13th day  
of Feb, 2024, at 11:23 A.M

Cheryl A. Trammel, County Clerk

Gatewood Deputy

Notice posted this 13th day of February 2024 at 1:00 p.m., at the Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.