

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, May 16th, 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 April Regular and 2024 Annual Meetings
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs
5. Forfeitures: Yahola: 1389, Singh: 1554, (LaBrue 1858, 1905, 1906 Voluntary per attorney letter)

**UNFINISHED BUSINESS**

Discussion, Action, Report:

1. Operator Report – Jesse Dry
2. Office Report – Brian Blair

**NEW BUSINESS**

Discussion & Action:

Discuss possible action/acceptance of Annual Audit Report from Jaci Taylor, NEO Accounting

Jonathan Pipkins (Myers Engineering) - Update on current projects. Discuss possible action regarding the current Hwy project and the intake dock project.

Discuss possible action concerning simplifying and unifying the billing process for customers with previously allowed special rates to clarify different users possibly including/but not limited to: residential, commercial, agricultural, special, other

Discuss possible action concerning updating the new customer deposit to better represent the average 90 day billing amount

Discuss possible action of adding Brian Blair to Armstrong Bank account to allow remote deposits, monthly ACH transfers, downloading of lockbox information and monthly transfers from operating account to loan payment account

Discuss possible action to elect a Chairman, Vice Chairman, Secretary and Treasurer from among the current Board Members per Article 7 Section 2 of the District By-laws

Name of person posting this Notice:

Brian Blair

Brian Blair

Office



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 14th day

of May, 2024, at 10:36 AM

Cheryl A. Trammel, County Clerk

Gatewood Deputy

Notice posted this 14th day of May, 2024 at 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.