

Minutes of Meeting of Directors
Cherokee County RWD 13
20102 W Cookson Bend Rd - Cookson, OK 74427
Thursday August 28th, 2025 at 9:00 am

Directors: Norman Shipley, Cory Beights, Tim Bowmar, Pat Willaims,
Staff: Jesse Dry- Plant Superintendent, Hisham Sokhun- Operator, Brian Blair- Office

Pursuant to the laws of the state in which this corporation is organized, and its bylaws, a Special Meeting of the Directors of the Corporation was held at CCRWD 13 20102 W Cookson Bend Rd, Cookson, OK on August 28th, 2025 per the agenda posted August 26th, 2025 at 9:00 a.m. pursuant to public notice requirements thereof in writing and posted on the gate of the Business office. Present at the meeting was a quorum of Directors. The meeting was duly called to order by Cory Beights at 9:00 a.m. The following items of business were resolved:

NEW BUSINESS

Discussion & Action:

Discuss and possible action regarding acceptance of \$100,000.00 RIG Grant (Rural Infrastructure Grant). Motion: Tim Bowmar to approve, 2nd:Norman Shipley, motion carried to wit: Cory Beights, aye, Pat Williams, aye

Discuss and possible action regarding Pay Request #4 for K&M Welding and Dock Service Motion: Tim Bowmar to approve, 2nd:Norman Shipley, motion carried to wit: Cory Beights, aye, Pat Williams, aye

Discuss and possible action regarding Quicksilver Utility Contracting Change Order #1 after correction from last meeting. Motion: Tim Bowmar to approve, 2nd:Norman Shipley, motion carried to wit: Cory Beights, aye, Pat Williams, aye

Discuss and possible action regarding voluntary forfeiture of membership- Harris 1764 Motion: Norman Shipley to approve, 2nd: Tim Bowmar, motion carried to wit: Cory Beights, aye, Pat Williams, aye

ADJOURNMENT:

There being no further business before the Board, **Cory Beights called the meeting adjourned at 9:07 a.m.**

Respectfully Submitted,

Brian Blair
Brian Blair, Office


Susan Cresswell
Board Secretary