

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 21st, 2026 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 Meeting
2. Approval of Minutes for Emergency Board Meeting 5-7-2026
3. Payment of Claims- Jack Roye
4. Financial Report- Jack Roye
5. Cut-offs-
6. Forfeitures
Sammy Beaver Premise #1949
7. Adjustments-
- 7 New Meter Applications –
Galen and Jennifer Norman, 26721 Hwy 100, Welling, OK - AGRICULTURE ONLY
Jason Hartsoe, 30395 S Hickory Lane, Cookson, OK
Jerry and Anesa Hooper, 23050 W 867 Road, Park Hill, OK
Michael Walker, 32210 531 Rd, Cookson, OK – (house is being delivered 5-31-26)
Jason & Lauren Anton, 20227 W Deer Run, Cookson, OK
- 8 Election of Officers – Board Chair, Vice Chair, Secretary and Treasurer

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Ginger Garde
Transfers –
Tristen Nixon 32741 S 551 Rd, Cookson – Premise 1732
Garrett Sparks 30998 S Molly Brown Mountain Road - Prem #1411
Jeff & Jennifer Smith 29409 550 Rd, Cookson
Greg Hill & Kristie Hayden 24044 W Flint Ridge Ln, Park Hill
3. Review and Approve Contract with LeBlanc Engineering
4. Access for deposits with Armstrong Bank for Ginger Garde
5. Meter Moving Charge Increase

NEW BUSINESS

Discussion & Action:

1. ORWA assisting with the preparation of policies and procedures as well as long range sustainability plan
 - a. Employee Policy Handbook – Tim Bowmar
2. John C. Young – Notice of withdrawal from legal representation
3. Discussion and possible action on new legal representation for the district
4. Discussion and possible action on customer deposits – Sham
5. Discussion and possible action on ORWA Assurance Group reserve certificate

EXECUTIVE SESSION

1. Interview applicants for the operator position.

Name of person posting this Notice:

Ginger Garde

Ginger Garde _____

Notice posted this 19th day of May, 2026 at or before 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 18th day
of May, 2026, at 3:19 P^M
Cheryl A. Trammel, County Clerk
W Hall Deputy