

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, October 20, 2022, at 1:00 p.m. at the TACO building located at 32247 S 540 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
2. Payment of Claims
3. Adjustments
4. Financial Report
5. Cut-offs

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report –
2. Office Report –
 - a. Financials

NEW BUSINESS

Discussion & Action:

1. New Memberships – Kevin Best, 30690 S 533 Rd, Cookson
2. Lindsey from ORWA to speak about LSRP (Long Range Sustainability Program)
3. Discuss participating in LRSP
4. Discuss ARPA application process and necessary next steps
5. Discuss requesting to be placed on the DWSRF project priority list for water system improvements

Name of person posting this Notice: Jacque Cialone
(Type or print)

Jacque Cialone _____ Office Manager
(Signature) (Title)

Notice posted this 19th day of October 2022 at 1:00 p.m., at the TACO Building, 32247 S 540 Rd, Cookson, OK.