

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, September 18th, 2025 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 August Regular and Special Meetings
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs-
5. Forfeitures- none
6. Adjustments-
7. New Memberships/Transfers for approval- NEW (Boyd) 2106- 550 Rd

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Brian Blair
Disbursement request 16- K&M
Disbursement request 17- Quicksilver
Myers invoice 223177-10
Myers invoice 223015-11
B&H Pay Application #3 (ODOT)
K&M Change Order #4 Updated after typo

NEW BUSINESS

Discussion & Action:

Discuss and possible action reference Jonathan Pipkins (Myers Engineering) - Update on current projects. Discuss possible action regarding the current Hwy project, filter installation, RIG grant and the intake dock project.

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

Notice posted this 16th day of September, 2025 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 16th day
of September 2025, at 11:07 A.M.

Cheryl A. Trammel, County Clerk

Chall Deputy