

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 15, 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 – Aaron Willard, 32514 Highway 82, Cookson
2. Discuss amendments to Bylaws regarding excessive water leak usage and meter tampering.
3. Discuss customers with excessive usage due to leaks.
  - a. Tenkiller Baptist Assn.
4. RIG Application
5. Eddie Ray- water bill
6. ORWA Water Audit

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

<u>Jacque Cialone</u> (Signature)	<u>Office Manager</u> (Title)
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Notice posted this 13th day of September 2022 at 1:00 p.m., at the TACO Building, 32247 S 540 Rd, Cookson, OK.