

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, June 18th, 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 May Regular Meeting
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs-
5. Forfeitures – 30099 S 595 Rd., Bunch, OK (Voluntary)
6. Adjustments-
7. New Meter Applications –  
    McBride –30593 S 550 Rd, Cookson, OK (house to be delivered 7-25-25)  
    Walker - 32210 531 Rd, Cookson, OK – (house is being delivered 5-31-26)  
    Anton - 20227 W Deer Run, Cookson, OK

**UNFINISHED BUSINESS**

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report – Ginger Garde  
    Membership Transfers –  
    Berry – 30134 S 595<sup>th</sup>, Bunch, OK  
    Wilson – 30266 S Hickory Ln, Cookson, OK  
    Hayden – 24044 W Flint Ridge Ln, Park Hill, OK
3. Meter Moving Charge Increase –
4. Discussion and Possible action on proposed Employee Policy Handbook – Tim Bowmar
5. Discussion and possible action on new legal representation for CCRWD #13
6. Discussion and possible action on customer deposits – Sham
7. Discussion and possible action on ORWA Assurance Group reserve certificate
8. Discussion and action on adding Bryan Taylor, Treasurer, to our bank accounts and removing Pat Williams who is no longer a board member.

**NEW BUSINESS**

Discussion & Action:

1. CCRWD #13 office maintenance – Susan Cresswell
2. Discussion and possible action on the purchase of a new work vehicle

**EXECUTIVE SESSION**

Discussion and possible action on Personnel Matters

Name of person posting this Notice:

Ginger Garde

*Ginger Garde*



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 15<sup>th</sup> day

of June, 2026, at 12:37 P.M

Cheryl A. Trammel, County Clerk

*Cheryl A. Trammel* Deputy

Notice posted this 16th day of June, 2026 at or before 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.