

NOTICE OF BOARD MEETING AND AGENDA

Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors will hold a Regular Meeting on September 11, 2023, at 7:00 o'clock p.m., at the office of McIntosh County Rural Water District #13, 395977 E. 1150 Rd., Henryetta, OK 74437.

1. Call Meeting to Order – Chairman
2. Roll Call
3. Approval of Consent Agenda
 - a. 8/14/23 Regular Meeting Minutes
 - b. Financial Reports – August, 2023
 - c. O.W.R.B. Monthly Operating Statement – August, 2023
 - d. Field Manager's Report – August, 2023
 - e. Office Manager's Report – August, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Transfer – Anita Wilson to Christopher &/or Melissa Garrison – Acct. #222
 - b. Forfeiture of Membership – Linda Hicks Estate – Acct. #148
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Water Loss
7. Consideration of and Possible Action on 2023 Annual Drinking Water Report (Consumer Confidence Report – 2023 Covering Calendar Year – 2022)
8. Consideration of and Possible Action on Approving Myers Engineering Invoice (22% Complete) For McIntosh 13 – 2023 DWSRF Project
9. Consideration of and Possible Action on Reserve Certificate Pay Back from ORWAAG
10. New Business
11. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 08th day of September, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.