

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 October 09, 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. 9/11/23 Regular Meeting Minutes
 - b. Financial Reports – September, 2023
 - c. O.W.R.B. Monthly Operating Statement – September, 2023
 - d. Field Manager's Report – September, 2023
 - e. Office Manager's Report – September, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Quinton &/or Arael Short – Acct. #733
 - b. Transfer – 7 Point Land Co, LLC to Cuzzalino Cattle LLC/Cuzzalino Properties LLC – Acct. #604
 - c. Transfer – Justin Coyle &/or Peyton Hill to Willard & Kiesha Hill – Acct. #328
 - d. Transfer – Jim Owens Estate/Shona Owens to Natalie Owens – Acct. #61
 - e. Transfer- Shona Owens to Natalie Owens – Acct. #62
 - f. Payment Plan – Charles &/or Chris Akin (Clove Berry) – Acct. #402
 - g. Voluntary Forfeiture – Charles & Debra Brumley – Acct. #726
 - h. Reinstatement – Linda Hicks Estate (Jared Hicks) – Acct. #148
5. Personal Appearances – Limited to Three Minutes – Roy &/or Pam Miller – Acct. #640
6. Consideration of and Possible Action on 2023-2024 Annual Budget
7. Consideration of and Possible Action on Ryal School Annual Meeting Building Use
8. Consideration of and Possible Action on Annual Director/Employee Dinner
9. Consideration of and Possible Action on Year 2024 Schedule of Annual/Regular Board Meetings (Dates and Times)
10. Consideration of and Possible Action on Approving Myers Engineering Invoice (45% Complete) For McIntosh 13 – 2023 DWSRF Project
11. Consideration of and Possible Action on Letter to the Fire Departments Requesting Monthly Reports
12. Consideration of and Possible Action on Changing Our Bill Paying System from PSN to SSCI - Nexbillpay
13. Executive Session
 - a. Consideration of and Possible Action on Employee Performance Evaluation/COLA Raises
 - b. Consideration of and Possible Action on Trevor McCormack Salary Increase
14. New Business
15. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 06th day of October, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.