

# NOTICE OF BOARD MEETING AND AGENDA

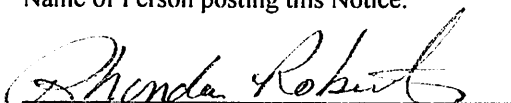
Regular Meeting of the Board of Directors  
McIntosh County Rural Water District #13  
395977 E. 1150 Rd., Henryetta, OK 74437

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 November 11, 2024, 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. 10/14/24 Regular Meeting Minutes
  - b. Financial Reports – October, 2024
  - c. O.W.R.B. Monthly Operating Statement –October, 2024
  - d. Field Operator’s Report – October, 2024
  - e. Office Manager’s Report –October, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. New Membership – Ernest D. Christenberry St. – Acct. #742
  - b. Payment Plan – Yolanda Bennett by Jack Bennett – Acct. #290
  - c. Inherited Transfer – Sunny Farrow to Stacy Farrow Sr. – Acct. #408
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Approving 2025 ORWA Annual Membership Renewal
7. Consideration and Possible Action on Approving P40-2005603-01 DW-271-8 Disbursement Request
8. Consideration and Possible Action on Approving DWSRF #P04-2005603-01 Kinard Pay Application #2
9. Consideration and Possible Action on Approving Myers Engineering Invoice 223077-9 (89% Complete)
10. Consideration and Possible Action on Approving 075 Davis Bacon Checklist w/Payroll Logs 5-12
11. Consideration and Possible Action on Approving Change Order #5 Adding a Communicator to the AMR Water Meter
12. Consideration and Possible Action on Approving Budget Revision Letter Requesting to Move \$500.00 of the Contingency Budget to the Meter Project (Per Change Order #5)
13. Consideration and Possible Action on Approving one of the Submitted Bids to Fix Graham Tower Road
14. Consideration and Possible Action on Compensating Vicky Smith for the New Graham Tower Road Easement
15. Executive Session
  - a. Consideration and Possible Action on Both Field Operators Receiving a \$.75 Raise for Obtaining Their Class “D” Licenses
16. New Business
17. Adjournment

Name of Person posting this Notice:

Rhonda Roberts

  
(Signature)

\_\_\_\_\_  
Office Manager  
(Title)

Posted this 8<sup>th</sup> day of November, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.