

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 June 10, 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. 05/13/24 Regular Meeting Minutes
 - b. Financial Reports – May, 2024
 - c. O.W.R.B. Monthly Operating Statement –May, 2024
 - d. Field Operator's Report – May, 2024
 - e. Office Manager's Report –May, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Forfeiture – Robert Taylor Estate – Acct. #661
 - b. Transfer Membership – Ernie Margwarth to Walter Allen Gill – Acct. #116
 - c. New Membership – Hunter Thomas – Acct. #673
 - d. Payment Plan – Hunter Thomas – Acct. #673
5. Personal Appearances – Limited to Three Minutes
6. Executive Session:
 - a. Promoting David Berry to Field Manager with Manager's Salary
7. Consideration and Possible Action on Officially Hiring the Temporary Field Operator and Operator Assistant David Berry Hired
8. Consideration of and Possible Action on Approving Myers Engineering Invoice (80% Complete)
9. Consideration of and Possible Action 2024 Annual Drinking Water (Consumer Confidence Report – 2024 Calendar Year - 2023)
10. New Business
11. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

Posted this 7th day of June, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.