

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 09, 2025, 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. 5/12/25 Regular Meeting Minutes
 - b. Financial Reports –May, 2025
 - c. O.W.R.B. Monthly Operating Statement – May, 2025
 - d. Field Operator's Report – May, 2025
 - e. Office Manager's Report – May, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Transfer – Pauline Pointer to Samuel Pointer Jr. &/or Sharonda L. Pointer – Acct. #68
 - b. Transfer – Samuel Pointer Jr. &/or Sharonda L. Pointer to John C. &/or Sheila M. Brown – Acct. #68
 - c. Transfer – Joyce Potts-Lewis to Nimmo's Construction Services, LLC - Acct. #40
 - d. New Membership – James &/or Carol Durbin – Acct. #746
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Worth Hydro Quote
7. Consideration and Possible Action on SCADA Domain Automation Electrical Control Monitoring Alarming
8. Consideration and Possible Action on Consor Engineers, LLC Quote for ROV Inspection and Mobilization/Demobilization
9. Consideration and Possible Action on Building a Workable Workshop
10. New Business
11. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

Office Manager
(Title)

Posted this 06th day of June, 2025, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.