

NOTICE OF BOARD MEETING AND AGENDA

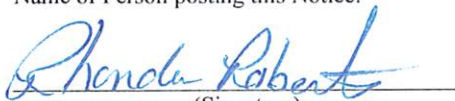
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 August 12, 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. 07/08/24 Regular Meeting Minutes
 - b. Financial Reports – July, 2024
 - c. O.W.R.B. Monthly Operating Statement –July, 2024
 - d. Field Operator's Report – July, 2024
 - e. Office Manager's Report –July, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Jarred &/or Lacy Aragon – Acct. #739
 - b. Payment Plan – Jacob &/or Paige Crabb – Acct. #726
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Approving Myers Engineering Invoice 223077-7 (84% Complete)/DW- 271-5 Disbursement Request
7. Consideration and Possible Action on Approving the Revised Change Order No. 2 for the Water Meter Portion of DWSRF #P40-2005603-01 with a Change to the 2-inch Meter Cost
8. Consideration and Possible Action on Approving the Revised Change Order No. 3 for the Water Meter Portion of DWSRF #P0-2005603-01 Adding 1- and 1.5-Inch Meters to the Project
9. Consideration and Possible Action on Approving the Revised Change Order No. 3 for the Water Meter Portion of DWSRF #P0-2005603-01 Adding Meters and Meter Can Lids to the Project
10. Consideration and Possible Action on Compensating Vicky Smith for the New Graham Tower Road Easement
11. Consideration and Possible Action on Approving a Form for Member's to sign at the Time of Meter Installation that they will be Responsible for Replacing Meters or Whatever is Damaged Due to Member Negligence
12. Consideration and Possible Action on David Pierce and Jonathan Bennett Probation Ending and Switching to Full Time/Salary
13. Consideration and Possible Action on Approving one of the Submitted Bids to Fix Graham Tower Road
14. Consideration and Possible Action on Approving Board Members/Employees to attend ORWA Conference September 25- 27, 2024
15. Consideration and Possible Action on Approving and Delegating a Voting Representative of the Member System to Attend and Vote at the Special Meeting on September 25, 2024 at Hulbert, Oklahoma
16. New Business
17. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

Office Manager
(Title)

Posted this 9th day of August, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.