

REGULAR BOARD OF DIRECTOR'S MEETING

McIntosh County Rural Water District #13

Henryetta, Oklahoma

January 09, 2023 – 7:00pm

DIRECTORS PRESENT: Vincent Williams, Chairman
David Berry, Vice-Chairman
Stretch May, Secretary/Treasurer
R. Wyatt Secor, Director
Brock Barber, Director

DIRECTORS ABSENT: None

OTHERS PRESENT: Rhonda Roberts Jamie Long
Scott Gillin Trevor McCormack

1. Meeting Called to Order

The meeting was held in the District office and called to order by the Chairman of the Board at 7:00 p.m. He noted that this was a Regular scheduled meeting and is in compliance with the Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 & following. Notice of this meeting is on file with the County Clerk, with a copy of the agenda being filed in a public place at 395977 E. 1150 Rd., Henryetta, on January 06, 2023.

2. Roll Call

All directors were present.

3. Consent Agenda

- a. *Approval of the Minutes of the December 12, 2022 Special Meeting*
- b. *Consideration of and Possible Action on Financial Reports for Period Ending December 31, 2022. The Board reviewed the Financial Reports for the period ending December 31, 2022 attached hereto.*
- c. *O.W.R.B. Monthly Operating Statement –12/1/22 to 12/31/22*
- d. *Consideration of and Possible Action on Field Manager's Report for December, 2022.*
- e. *Consideration of and Possible Action on Office Manager's Report for December, 2022*

Discussion: Mr. Williams asked if everyone had a chance to look over the Consent Agenda? Asked if there was any item in the consent again that the members wanted to talk about. If not, we need a motion.

Action Taken: Mr. May made a motion to approve the consent agenda as presented. Seconded by Mr. Secor. Aye votes: Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plan

- a. New Membership- Charles & Debra Brumley – Acct. #726
- b. Forfeiture of Membership – Phillip Williams – Acct. #422
- c. Transfer – Jacky Fowler to The Jamie A. Bennett & Bon B. Bennett Joint Trust – Acct. #246
- d. Payment Plan – Karen Stapp – Acct. #503
- e. Payment Plan – Hickory Grounds Tribal/George Thompson – Acct. #127

Discussion: Mr. Williams asked Rhonda if everything was in order. Her response was yes sir everything is in order.

Action taken: Mr. May made the motion to approve the above New Memberships, Transfers, Forfeiture, Voluntary Forfeitures and Payment Plans as presented. Seconded by Mr. Berry; Aye votes; Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

5. Personal Appearances

None.

6. Consideration of and Possible Action on 2023 54th Annual Meeting/Agenda

Discussion: Rhonda informed the Board that no new terms are up. The meeting should be short and sweet.

Action taken: Mr. May made the motion to accept 2023 54th Annual Meeting/Agenda as presented. Seconded by Mr. Secor; Aye votes; Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

7. Consideration of and Possible Action on Changing our Accounting Method from Cash Basis to Accrual

Discussion: Mr. Williams asked what is that. Mr. May said that it was slight different from the account procedure we have now. Every month it will give us an exact accounting of profit and loss that will include accounts payable and outstanding receivables.

Action taken: Mr. May made the motion to Change our Accounting Method from Cash Basis to Accrual. Seconded by Mr. Berry. Aye votes; Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

8. Consideration of and Possible Action on ODOT – State Job No. 33845 (4) UTILITIES: Utility Relocation for Widening, Resurfacing and Bridges, SH-84, Okfuskee County, OK Field Meeting #1

Discussion/Consideration: Mr. Gillian told them that there is only going to be one spot that we are going to move our stuff and its not going to be very far. They do however have a funky easement that shoots back to the southeast and cuts back where we are going to have to bring it back up to five feet of that. Our line may already be there but we don't know until we dig it up and see where it is. We will have to get with Myers because ODOT wants it engineered. Scott has asked ODOT where exactly is this because we may already be out of your way. But they were not able to. Mr. Williams asked if ODOT was going to pay for it and Mr. Gillin said that they don't want to because we're are supposedly in their right-of-way. Mr. Gillian said that they started this job they should pay for this job. So, we will see. We need to know because there is a gas line in between the 2 inch and 6 inch. Mr. Gillin stated he just wanted to keep them informed.

Action taken: Mr. May made the motion to approve Table this item until next meeting so that we may have more information. Seconded by Mr. Secor; Aye votes; Secor, Barber, May, Berry and Williams. Nay votes: May. Motion carried.

13. New Business

Discussion: Rhonda read an email from Charles de Coune, ORWB. He wanted to congratulate the Staff and the Board for the Unmodified 2022 Audit. Improving from Adverse in 2020 to Unmodified in 2022 is impressive.

Rhonda then asked if the board would refresh her memory on what was needed on the office. Do I look for a new building or just get siding fixed. They reminded her that it was siding.

Rhonda updated on our court case and it has been postponed again. The D.A. informed her that they were continuing it so that they could get more restitution for the District.

14. Adjournment

Action Taken: Mr. May made a motion to adjourn the meeting at 7:20 p.m.; seconded by Mr. Berry; Aye votes; Secor, Barber, May Berry and Williams. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer