

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 13, 2022, 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. 5/19/22 Regular Meeting Minutes
 - b. Financial Reports – May, 2022
 - c. O.W.R.B. Monthly Operating Statement – May, 2022
 - d. Field Manager's Report – May, 2022
 - e. Office Manager's Report – May, 2022
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Quinton &/or Arael Short – Acct. #668
 - b. Transfer -Billy Sanders to Terry Hold – Acct. #193
 - c. Transfer (Inherited Membership) Lou Joe Kinney to Barbara Metivier — Acct. #188
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Amount to Deposit to the Capital Improvement Savings Account
7. Consideration of and Possible Action on Receipt of the Rural Waterline Extension Permit Exception No. WLSC0032220265, Permit to Construct
8. Consideration of and Possible Action on Receipt of the Hydraulic Analysis, MECE No. 221195 by Myers Engineering
9. New Business
10. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 10th day of June, 2022, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.