

NOTICE OF BOARD MEETING AND AGENDA

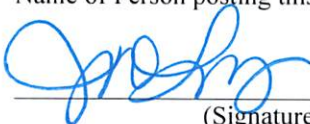
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 April 08, 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. 03/11/24 Regular Meeting Minutes
 - b. Financial Reports – March, 2024
 - c. O.W.R.B. Monthly Operating Statement –March, 2024
 - d. Field Operator's Report – March, 2024
 - e. Office Manager's Report –March, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Transfer Membership – George Jeremy Gray &/or Gary Gerald Gray – Acct. #548
 - b. Transfer Membership –Eric &/or Kendyl Gray – Acct. #399
 - c. Payment Plan – Hickory Ground #1 – Acct. #288
 - d. Forfeiture for Non-Payment – Kenneth Jennings – Acct. #194
 - e. Forfeiture for Non-Payment – Bobby &/or Desirae Garrett – Acct. #104
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Approving Myers Engineering Invoice (75% Complete).
7. Consideration of and Possible Action on Replacing Master Meters.
8. Consideration of and Possible Action on Illegal Hook-up by Enerfin Resources in Dustin on Account #484 Voluntary Forfeited on 10/13/14.
9. Consideration of and Possible Action on 33845 (05); Okfuskee County; Tenant Offer Packet; ODOT SH-84, Okfuskee County Project
10. Consideration of and Possible Action on Opening & Accepting Sealed Bids for Surplus Items.
11. Executive Session
 - a. Consideration of and Possible Action on Raising Jamie Long & Rhonda Roberts Hourly Rate
12. Consideration of and Possible Action on Bereavement Donation to Rhonda Roberts.
13. Consideration of and Possible Action on Rhonda Roberts Request for Additional Funeral Leave with Pay.
14. Consideration of and Possible Action on Reviewing Applications for the Operator Position.
15. New Business
16. Adjournment

Name of Person posting this Notice:

Jamie Long



(Signature)

ADMINISTRATIVE ASSISTANT
(Title)

Posted this 05th day of April, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.