

REGULAR BOARD OF DIRECTOR'S MEETING MINUTES

McIntosh County Rural Water District #13

Henryetta, Oklahoma

March 10, 2025 – 7:00pm

DIRECTORS PRESENT: Vincent Williams, Chairman
Brock Barber, Vice-Chairman
Stretch May, Secretary /Treasurer
Wyatt Secor, Director
Doug Randall, Director

DIRECTORS ABSENT:

OTHERS PRESENT: Rhonda Roberts David Berry
 Jamie Long Karen Wold
 Barry Wold

1. Meeting Called to Order

The meeting was held in the District office and called to order by the Vice-Chairman of the Board at 7:10 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 March 7, 2025.

2. Roll Call

All Directors present.

3. Approval of Consent Agenda

- a. 2/10/25 Regular Meeting Minutes
- b. Financial Reports –February, 2025
- c. O.W.R.B. Monthly Operating Statement – February, 2025
- d. Field Operator's Report – February, 2025
- e. Office Manager's Report – February, 2025

Discussion: Mr. Williams asked if anyone had anything to discuss.

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

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

- a. Transfer – Rubeena Shaikh/Saleem Shaikh to John Chapman – Acct. #392
- b. Reinstatement – Linda Hicks Estate/c/o Jared Hicks – Acct. #148 (Added at Meeting)

Discussion: Mr. Williams asked if everything was in order. Rhonda stated everything is in order, had to add Linda Hicks Estate membership reinstatement.

Action taken: Mr. May made the motion to approve the above New Memberships, Transfers, Forfeiture, Voluntary Forfeitures, Reinstatements and Payment Plans as presented with the addition of the Transfer.

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Seconded by Mr. Secor. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

5. Personal Appearance – Limited to Three Minutes

None

6. Consideration and Possible Action on Mark Wright Acct. #470 November High Water Bill

Discussion: Mr. & Mrs. Wold are sitting in the meeting for Mr. Wright. Rhonda updated the Board that Mr. Wright has been trying to communicate with her instead of going thru our attorney. Luke Gaither has emailed Mr. Wright to no longer contact us directly. Mrs. Wold handed Rhonda a letter from Mr. Wright before the meeting. Rhonda said she would forward the letter to Luke. Mr. Williams said he talked to Luke today & Luke told him that he talked to Mr. Wright and Mr. Wright stated he does not have legal counsel. Luke stated we can respond to his requests for more information. Mrs. Wold stated Mark did talk to legal counsel. Legal counsel told him he can request the information without being represented. Mr. Williams explained that since Mr. Wright stated he was getting a lawyer we had to go thru our lawyer. The minutes from February weren't approved until tonight. Rhonda will get the information to Mr. Wright.

Action taken: Mr. May made the motion to table Mark Wright Acct. #470 November High Water Bill until April 14th. Seconded by Mr. Secor. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

7. Consideration and Possible Action on Supplying the Town of Dustin with Water

Discussion: Mr. Williams asked the Board if they wanted to discuss this. Mr. May asked how many meters were on their system. David said they would have to pay for all the engineer reports for us to see if we could add them to our system. Mr. May gave a little history on the Dustin water system. Mr. May is opposed to this because our responsibility is to our current members.

Action taken: Mr. May made the motion to table supplying the Town of Dustin with Water. Seconded by Mr. Randall. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

8. Consideration and Possible Action on Approving DWSRF #P04-2005603-01 Kinard Pay Application #5

Discussion: Rhonda explained the requests & progress of the projects.

Action taken: Mr. May made the motion to approve DWSRF #P04-2005603-01 Kinard Pay Application #5. Seconded by Mr. Secor. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

9. Consideration and Possible Action on Approving P40-2005603-01 DW-271-12 Disbursement Request

Discussion: Rhonda explained the requests & progress of the projects.

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Action taken: Mr. May made the motion to approve P40-2005603-01 DW-271-12 Disbursement Request. Seconded by Mr. Barber. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

10. Consideration and Possible Action on P40-2005603-01 DW-12B Owner's Statement of Acceptance

Discussion: Rhonda explained the requests & progress of the projects.

Action taken: Mr. Randall made the motion to approve P40-2005603-01 DW-12B Owner's Statement of Acceptance. Seconded by Mr. May. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

11. Consideration and Possible Action on Approving Myers Invoice #223077-12 (100% Complete)

Discussion: Rhonda explained the requests & progress of the projects.

Action taken: Mr. May made the motion to approve Myers Invoice #223077-12 (100% Complete). Seconded by Mr. Barber. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

12. Consideration and Possible Action on Rescheduling the Annual Meeting Date

Discussion: Rhonda suggested March 25, 2025. We will have enough time to send out the notices.

Action taken: Mr. May made the motion to Rescheduling the Annual Meeting Date to March 25, 2025. Seconded by Mr. Secor. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

13. New Business

Discussion: David let the Board know we don't have the old meters. They were sold on 1/28/25 due to the meter project being completed. Mr. Wright didn't ask for the calibration until months after we sold the meters.

14. Adjournment

Discussion: None.

Action Taken: Mr. May made a motion to give adjourn the meeting at 7:44 pm. Seconded by Mr. Secor. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.


Vice-Chairman


Secretary/Treasurer