

REGULAR BOARD OF DIRECTOR'S MEETING MINUTES

McIntosh County Rural Water District #13

Henryetta, Oklahoma

April 14, 2025 – 7:00pm

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

DIRECTORS ABSENT: Vincent Williams, Chairman
Doug Randall, Director

OTHERS PRESENT: Rhonda Roberts David Berry
Jamie Long

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 7:04 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 April 11, 2025.

2. Roll Call

All Directors present except for Vincent Williams, Chairman and Doug Randall, Director.

3. Approval of Consent Agenda

- a. 3/10/25 Regular Meeting Minutes
- b. Financial Reports –March, 2025
- c. O.W.R.B. Monthly Operating Statement – March, 2025
- d. Field Operator's Report – March, 2025
- e. Office Manager's Report – March, 2025

Discussion: Mr. Barber 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, May and Barber. Nay votes: none. Motion carried.

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

- a. Payment Plan – Mark &/or Laura Wright – Acct. #470
- b. Payment Plan – Charles &/or Chris Akin – Acct. #402

Discussion: Mr. Barber asked if everything was in order. Rhonda stated everything is in order.

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

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5. Personal Appearance – Limited to Three Minutes

None

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

Discussion: Rhonda informed the board that Mr. Wright resolved the issue and has signed the payment plan and made his first payment.

Action taken: Mr. May made the motion to mark this item resolved as is. Mark Wright Acct. #470 signed up for a payment plan. Seconded by Mr. Secor. Aye votes: Secor, May and Barber. Nay votes: none. Motion carried.

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

Discussion: Mr. May stated that as for himself that he does not wish to pursue this project right now. Mr. May said that the existing members of this District are and should be the Boards best interest. He would have to vote against it.

Action taken: Mr. May made the motion to not Act on Supplying the Town of Dustin with Water. Seconded by Mr. Secor. Aye votes: Secor, May and Barber. Nay votes: none. Motion carried.

8. Consideration and Possible Action on Adding Good Friday to the Holiday Schedule in the Personnel Policy and Procedures

Discussion: Mr. May asked if the surrounding districts have this day off. Rhonda stated that she contacted five (5) other districts and only one was open.

Action taken: Mr. May made the motion to add Good Friday to the Holiday Schedule in the Personnel Policy and Procedures. Seconded by Mr. Secor. Aye votes: Secor, May and Barber. Nay votes: none. Motion carried.

9. Consideration and Possible Action on Paying Vicky Smith \$500.00 Accepted Offer on January 27, 2025 for Using the Portion of Road to the Graham Tower that Infringes on her Property

Discussion: Rhonda reminded the board that on the January 13, 2025 Agenda we had discussed compensating her something since we did go over on her. Mr. May thought \$500.00 would be fair and asked Rhonda to offer her that amount. Rhonda stated that she did offer her that amount and she accepted. So now we need to vote on paying her and making it legal. Rhonda said that Luke Gaither is working on it and that she had Vicky to sign a document that she received the offer and the check.

Action taken: Mr. May made the motion to approve Paying Vicky Smith \$500.00 for Using the Portion of Road to the Graham Tower that Infringes on her Property. Seconded by Mr. Secor. Aye votes: Secor, May and Barber. Nay votes: none. Motion carried.

10. New Business

Discussion: Mr. May said that he wants David to have access to the meter at the Well House to maybe help track water loss. Talk to Blake and see if there is any way that we can get something set up. We need to know what area we are having water loss in. Mr. May said that he would like to know by the next board meeting what was found out.

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Mr. May requested to add another line item to the agenda. Vice Chairman responded with ok.

10a. Consideration and Possible Action on Advertising and Accepting Sealed Bids for the 2015 Toyota Tacoma

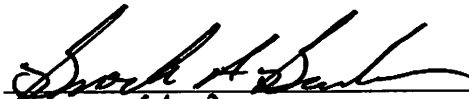
Discussion: Mr. May said we need to put the 2015 Toyota up for sale. Run the advertisement for at least two weeks. Please put on the next agenda for the opening of the bids.

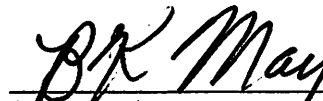
Action taken: Mr. May made the motion to approve Advertising and Accepting Sealed Bids for the 2015 Toyota Tacoma. Seconded by Mr. Secor. Aye votes: Secor, May and Barber. Nay votes: none. Motion carried.

14. Adjournment

Discussion: None.

Action Taken: Mr. May made a motion to adjourn the meeting at 7:26 pm. Seconded by Mr. Secor. Aye votes: Secor, May, and Barber. Nay votes: none. Motion carried.


Chairman (Vice)


Secretary/Treasurer