

# REGULAR BOARD OF DIRECTOR'S MEETING MINUTES

McIntosh County Rural Water District #13

Henryetta, Oklahoma

May 12, 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: 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 May 09, 2025.

## 2. Roll Call

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

## 3. Approval of Consent Agenda

- a. 4/14/25 Regular Meeting Minutes
- b. Financial Reports –April, 2025
- c. O.W.R.B. Monthly Operating Statement – April, 2025
- d. Field Operator's Report – April, 2025
- e. Office Manager's Report – April, 2025

Discussion: Mr. Barber asked if everyone had a chance to look it over. Mr. May asked Jamie if it was all in order. Jamie stated yes.

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

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

- a. New Membership – Ethan Been &/or Caitlin Collier – Acct. #744
- b. New Membership – April Bogan &/or Roy Miller – Acct. #745
- c. Forfeiture of Membership – Arley Gray – Acct. #655
- d. Forfeiture of Membership – Josephine Wright Estate c/o Linda Fish – Acct. #497

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

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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.

## 5. Personal Appearance – Limited to Three Minutes

None

## 6. Consideration and Possible Action on Brock Barber/Wyatt Secor Update on Board Training

Discussion: Mr. May asked Mr. Barber & Mr. Secor about their update. They didn't have an update. Jamie told Mr. May that Rhonda put it on the agenda at his request. Mr. May couldn't remember what he wanted to discuss.

Action taken: Mr. May made the motion to forget what he forgot. Seconded by Mr. Secor. Aye votes: Secor, May and Barber. Nay votes: none. Motion carried.

## 7. Consideration and Possible Action on Consumer Confidence Report (CCR) (Annual Drinking Water Report) – 2025 Covering Calendar Year – 2024

Discussion: Jamie told the Board this was to approve posting on our statements & online.

Action taken: Mr. May made the motion to approve the Consumer Confidence Report (CCR) (Annual Drinking Water Report) – 2025 Covering Calendar Year – 2024. Seconded by Mr. Secor. Aye votes: Secor, May and Barber. Nay votes: none. Motion carried.

## 8. Consideration and Possible Action Opening of Sealed Bids for 2015 Toyota Tacoma Pickup 4X4

Action taken: Mr. Secor made the motion to open the sealed bids. Seconded by Mr. May. Aye votes: Secor, May and Barber. Nay votes: none. Motion carried.

Discussion: Mr. Barber opened the sealed bids.

#1 – Doug Randall \$1650.00

#2 – David Pierce \$3500.00

#3 – Jonathan Bennett \$1200.53

Action taken: Mr. May made a motion to accept David Pierce's bid for \$3500.00. Seconded by Mr. Secor. Aye votes: Secor, May and Barber. Nay votes: none. Motion carried.

## 9. New Business

Discussion: Mr. Barber asked about the bid from Worth Hydro that was in the signature folder. Jamie told them it was for the Caustic Soda project. They talked it over and thought it was best to have that on the agenda next month.

## 10. Adjournment

Discussion: None.

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Action Taken: Mr. May made a motion to adjourn the meeting at 7:30 pm. Seconded by Mr. Secor. Aye votes: Secor, May, and Barber. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer