

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 October 10, 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) 9/12/22 Regular Meeting Minutes
 - b) Financial Reports – September, 2022
 - c) O.W.R.B. Monthly Operating Statement– September, 2022
 - d) Field Manager’s Report – September, 2022
 - e) Office Manager’s Report –September, 2022
- 4) Personal Appearances – Limited to Three Minutes
- 5) Consideration of and Possible Action on 2022-2023 Annual Budget
- 6) Consideration of and Possible Action on Ryal School Annual Meeting Building Use
- 7) Consideration of and Possible Action on 2022 Annual Drinking Water Report
- 8) Consideration of and Possible Action on Settling Mitch Ogden, Deceased, Account #662 for a Portion of the Balance
- 9) Consideration of and Possible Action on Things to Know Article to be Place on our Website Under About US
- 10) Consideration of and Possible Action on Adopting the Present Safety Policy
- 11) Consideration of and Possible Action on Amending and Adopting the Rules and Regulations as Presented
- 12) Consideration of and Possible Action on Approving November 13, 2023 and December 11, 2023 to Add to 2023 Fiscal Year Schedule
- 13) Consideration of and Possible Action on Adopting the Updated Personnel Policy Manual
- 14) Consideration of and Possible Action on Granting Permission for Jamie Long and Rhonda Roberts to Sign Up for On-Line Banking for Viewing Only on All Three (3) Accounts
- 15) Consideration of and Possible Action on Approving 1 of 3 Quotes for Well House Roof Removal and Replacement
- 16) New Memberships – Transfer – Forfeitures – Reinstatements – Payment Plans
 - a) Voluntary Forfeiture of Membership – Robert Miller – Acct. # 466
- 17) Executive Session – Employee Performance Evaluation/Raises
- 18) New Business
- 19) Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 7th day of October, 2022, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.