

NOTICE OF BOARD MEETING AND AGENDA

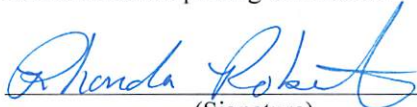
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 January 13, 2025, 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. 12/09/24 Regular Meeting Minutes
 - b. Financial Reports – December, 2024
 - c. O.W.R.B. Monthly Operating Statement – December, 2024
 - d. Field Operator's Report – December, 2024
 - e. Office Manager's Report – December, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Reinstatement of Membership – Sheryl Angel – Acct. #192
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Mark Wright Acct. #470 November High Water Bill
7. Consideration and Possible Action on Update on the Letter Sent out with December Billing
6. Consideration and Possible Action on Approving DWSRF #P04-2005603-01 Kinard Pay Application #4
7. Consideration and Possible Action on Approving P40-2005603-01 DW-271-10 Disbursement Request
8. Consideration and Possible Action on Approving 075 Davis Bacon Checklist w/Payroll Logs 16-22
8. Consideration and Possible Action on P40-2005603-01 Budget Revision Request Letter #4
9. Consideration and Possible Action on Approving Myers Invoice #223077-10
10. Consideration and Possible Action on Approving Applying for the RIG Grant with ORWA
11. Consideration and Possible Action on 2024 Year-End Audit Report
10. Consideration and Possible Action on Approving one of the Submitted Bids to Fix Graham Tower Road
11. Consideration and Possible Action on Compensating Vicky Smith for the New Graham Tower Road Easement
12. New Business
13. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

Posted this 10th day of January, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.