

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 February 10, 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. 1/13/25 Regular Meeting Minutes
 - b. Financial Reports –January, 2025
 - c. O.W.R.B. Monthly Operating Statement – January, 2025
 - d. Field Operator's Report – January, 2025
 - e. Office Manager's Report – January, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Payment Plan –Carolyn Jaris – Acct. #489
 - b. Voluntary Forfeiture – Prudence Pagan – Acct. #360
 - c. Payment Plan –Brad Jones for Bela Family Partners, LP – Acct. #626
 - d. Transfer – Frank &/or Tammy Smith to Misty &/or Daniel Rodriguez – Acct. #426
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 Supplying the Town of Dustin with Water
8. Consideration and Possible Action on Approving DWSRF #P04-2005603-01 Utility Technology Services (UTS) 2-Final Pay Application
9. Consideration and Possible Action on Approving DWSRF #P04-2005603-01 Kinard Pay Application #4- REVISED
10. Consideration and Possible Action on Approving P40-2005603-01 DW-271-10 REVISED Disbursement Request
11. Consideration and Possible Action on Approving P40-2005603-01 DW-271-11 Disbursement Request
12. Consideration and Possible Action on P40-2005603-01 Budget Revision Request Letter #4 REVISED
13. Consideration and Possible Action on Approving Myers Invoice #223077-11
14. Consideration and Possible Action on P40-2005603-01 Change Order #7
15. Consideration and Possible Action on P40-2005603-01 Change Order #2-Revised
16. Consideration and Possible Action on Directors and Employees attending the ORWA 2025 Annual Conference on April 23-25, 2025, at the Renaissance Tulsa Hotel & Convention Center in Tulsa, Oklahoma
17. New Business
18. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager
(Title)

Posted this 7th day of February, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.