

# NOTICE OF BOARD MEETING AND AGENDA

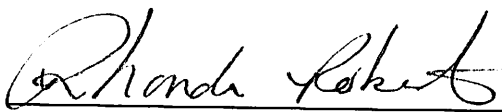
Regular Meeting of the Board of Directors  
McIntosh County Rural Water District #13  
395977 E. 1150 Rd., Henryetta, OK 74437

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 13, 2023, 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. 1/09/23 Regular Meeting Minutes
  - b. Financial Reports – January, 2023
  - c. O.W.R.B. Monthly Operating Statement – January, 2023
  - d. Field Manager's Report – January, 2023
  - e. Office Manager's Report – January, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. New Membership – Donald Norris & Lisa Norris – Acct. #730
  - b. Payment Plan – Ethan Berry – Acct. #98
  - c. Payment Plan – Rick & Vanessa Knight - Acct. #106
  - d. Payment Plan – Josephine Wright Estate c/o David Wright/Linda Wright - Acct. #497
  - e. Payment Plan – Cleo J. Henry – Acct. #490
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on ODOT – State Job No. 33845 (4) UTILITIES: Utility Relocation for Widening, Resurfacing and Bridges, SH-84, Okfuskee County, OK Field Meeting #1
7. Consideration of and Possible Action on Attending the 53<sup>rd</sup> ORWA Annual Conference April 19-21, 2023
8. Consideration of and Possible Action on Changing our AT&T Telephone Service to Telephone Connections (Internet Service)
9. Consideration of and Possible Action on Receipt of Permit Exception No. WLSCOO32141066 One Single Family Residence Along N 5393 Road and Near Dustin Cemetery PWSID NO. OK2005603 DATED: 12/16/2014
10. New Business
11. Adjournment

Name of Person posting this Notice:

Rhonda Roberts

  
\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
OFFICE MANAGER  
(Title)

Posted this 10<sup>th</sup> day of February, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.