

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 September 09, 2024, 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. 08/12/24 Regular Meeting Minutes
 - b. Financial Reports – August, 2024
 - c. O.W.R.B. Monthly Operating Statement –August, 2024
 - d. Field Operator's Report – August, 2024
 - e. Office Manager's Report –August, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Timothy R. Newcomb &/or Roxann M. Newcomb – Acct. #740
 - b. New Membership – Baltazar Escobedo – Acct. #741
 - c. Transfer – Tommy Robison to Tony Robison – Acct. #445
 - d. Transfer – Natalie Owens to Ty Gibbs – Acct. #61
 - e. Transfer – Carrie Crayk to Emma Decker – Acct. #251
 - f. Inherited Transfer – Beverly Harjo to Charlotte Lynn Starkey – Acct. #295
 - g. Voluntary Forfeiture – Natalie Owens – Acct. #62
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Approving Myers Engineering Invoice 223077-8 (87% Complete)/DW-271-6 Disbursement Request
7. Consideration and Possible Action on Approving Change Order No. 4 Portion of DWSRF #P40-2005603-01 Requesting to Extend Contract Time Due to Delays in Materials and Prior Job Completion
8. Consideration and Possible Action on Approving Portion of DWSRF #P04-2005603-01 Kinard Painting Pay Application #1
10. Consideration and Possible Action on Approving the 2023-2024 Audit Engagement Letter from Bledsoe, Hewett & Gullekson
13. Consideration and Possible Action on Approving one of the Submitted Bids to Fix Graham Tower Road
14. Consideration and Possible Action on Compensating Vicky Smith for the New Graham Tower Road Easement
16. New Business
17. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager
(Title)

Posted this 6th day of September, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.