

BOARD OF DIRECTOR'S MEETING

McIntosh County Rural Water District #13

Henryetta, Oklahoma

April 11, 2022 – 7:00pm

DIRECTORS PRESENT: David Berry, Vice-Chairman
Stretch May, Secretary/Treasurer
R Wyatt Secor, Director
Brock Barbara, Director

DIRECTORS ABSENT: Vincent Williams, Chairman

OTHERS PRESENT: Rhonda Roberts Scott Gillin

1. Meeting Called to Order

The meeting was held in the District office and called to order by the Vice-Chairman of the Board at 7:02 p.m. He noted that this was a regularly scheduled meeting and is in compliance with the Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 & following. Notice of this meeting is on file with the County Clerk, with a copy of the agenda being filed in a public place at 395977 E. 1150 Rd., Henryetta, on April 08, 2022.

2. Roll Call

All directors were present except for Vincent Williams, Chairman

3. Consent Agenda

- a. *Approval of the Minutes of the March 14, 2022 Regular Meeting*
- b. *Consideration of and Possible Action on Financial Reports for Period Ending March 31, 2022* The Board reviewed the Financial Reports for the period ending March 31, 2022, attached hereto.
- c. *O.W.R.B. Monthly Operating Statement –3/1/22 to 3/31/22*
- d. *Consideration of and Possible Action on Field Manager's Report for March, 2022.*
- e. *Consideration of and Possible Action on Office Manager's Report for March, 2022.*

Discussion: Mr. Berry asked if there was any item in the consent agenda that the members wanted to talk about. Rhonda informed the Board that the numbers on the water loss report was lumped together because of billing, so she had to figure and write them in with the correct numbers.

Action Taken: Mr. Secor made a motion to approve the consent agenda as is; seconded by Mr. Barbara. Aye votes: Secor, Barbara, May and Berry. Nay votes: none. Motion carried.

4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plan

- a. New Membership – Charles Dean Looney – Acct. #340
- b. Transfer – Laurie Hudson to Kenneth Mott – Acct. #627
- c. Forfeiture – David Smith – Acct. #162
- d. Forfeiture – Tyler Smith – Acct. #673
- e. Payment Plan – Mitch Ogden – Acct. # 662
- f. Voluntary Forfeiture – Bob &/or Debbie Pullen – Acct. #324 (Was added at meeting)

Discussion: Mr. Berry asked Rhonda if everything was in Order. Her response was yes sir. She also added a Voluntary Forfeiture for Bob &/or Debbie Pullen.

Action taken: Mr. May made the motion to approve the above New Memberships, Transfers, Forfeiture, Voluntary Forfeitures and Payment Plans as presented with the addition of Bob &/or Debbie Pullen. Seconded by Mr. Secor; Aye votes; Secor, Barbara, May and Berry. Nay votes: none. Motion carried.

5. Personal Appearances

None.

6. Consideration of and Possible Action on Purchasing a New Truck to Replace 2015 Toyota

Discussion: Scott said he that he has a bid from Mark Allen Chevrolet. He then went to Harlen Ford in Okmulgee and asked for a bid and they never sent one. Scott told him what we were looking for and the guy said he had to look around to see if anyone had one and would get back with Scott tomorrow and never did. Mark Allen has one coming in and would put Scott's name on it. Stretch asked if he considered looking at used pickups. Scott told the Board that what Mark Allen priced the new truck at was what the District paid for the Toyota pickup 7 years ago. Stretch said that we would probably wouldn't get any better of a deal if we waited because things keep going up.

Action taken: Mr. May made the motion to go ahead and purchase a new Truck. Seconded by Mr. Secor. Aye votes; Secor, Barbara, May and Berry. Nay votes: none. Motion carried.

7. Consideration of and Possible Action on Opening a Capital Improvement Savings Account

Discussion: Rhonda explained that when Kelly Brown with ORWA was here she recommended for us to open a Capital Improvement Savings Account. Jamie and I told her that we had a Deprecation account and she said to keep it and put money in both. Rhonda did some research and found that the district used to have more savings accounts but they were closed and she didn't know why. Stretch asked why we would need another account instead of the one we have? When the account looks at our account, they can tell what the money was used for. The depreciation account was always used for things that was wore out. Stretch wanted Rhonda to call Kelly and see why we should do this.

Action taken: Mr. May made the motion to Table until the next meeting with further information as to why we need this other savings account; Seconded by Mr. Secor; Aye votes; Secor, Barbara, May and Berry. Nay votes: none. Motion carried.

8. Consideration of and Possible Action on 2020 Year-End Audit Review

Discussion: The Board went over some of the audit. Rhonda talked about how to implement some of the recommendations. The members wanted more time to go over the Audit before making a decision.

Action taken: Mr. May made the motion to table until the next meeting until they have time to look it over; Seconded by Mr. Barbara; Aye votes; Secor, Barbara, May and Berry. Nay votes: none. Motion carried.

9. New Business

Discussion: Rhonda informed the Board that the Arbitrage was completed and paid for and that we were ok. The next one is to be done in 2024 the year that our loan will be paid off.

David had a document for the Brumley's line extension for Vincent Williams, Chairman to sign. It will need to be e-mailed back to David. He also informed that the IHS will be getting a lot of money to help with water districts for sand blasting, painting etc... of the towers. Myers Engineering needs to give a report by April 30, 2022 turned in to IHS so that they may be able to help with out district.

Scott said that maybe this summer we can redo the road up to the Graham Tower and the fence around it.

Rhonda also informed the board about the mapping program. One moth free and they have started working with Myers and John with Sequoyah has sent them our information.

No action taken

10. Adjournment

Action Taken: Mr. May made a motion to adjourn the meeting at 7:42 p.m.; seconded by Mr. Secor. Aye votes: Secor, Barbara, May and Berry. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer