

BOARD OF DIRECTOR'S MEETING

McIntosh County Rural Water District #13

Henryetta, Oklahoma

May 19, 2022 – 7:00pm

Rescheduled from May 09, 2022

DIRECTORS PRESENT: Vincent Williams, Chairman
Stretch May, Secretary/Treasurer
Brock Barber, Director

DIRECTORS ABSENT: David Berry, Vice-Chairman
R. Wyatt Secor, Director

OTHERS PRESENT: Rhonda Roberts Jamie Long
Trevor McCormack Luke Gaither
Laramie George

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 7:00 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 May 16, 2022.

2. Roll Call

All directors were present except for David Berry, Vice-Chairman and R. Wyatt Secor, Director

3. Consent Agenda

- a. *Approval of the Minutes of the April 11, 2022 Regular Meeting*
- b. *Consideration of and Possible Action on Financial Reports for Period Ending April 30, 2022* The Board reviewed the Financial Reports for the period ending April 30, 2022, attached hereto.
- c. *O.W.R.B. Monthly Operating Statement –4/1/22 to 4/30/22*
- d. *Consideration of and Possible Action on Field Manager's Report for April, 2022.*
- e. *Consideration of and Possible Action on Office Manager's Report for April, 2022.*

Discussion: Mr. Williams asked if there was any item in the consent again that the members wanted to talk about. Mr. May wanted item #9 removed from the minutes of the consent agenda to be discussed a little more. But everything else looks ok.

Action Taken: Mr. May made a motion to approve the consent agenda with the exception of #9; seconded by Mr. Barber. Aye votes: Barber, May and Williams. Nay votes: none. Motion carried.

Discussion: Mr. May stated that last month we talked about getting money from HIS (Indian Health Service) from the monies that they may receive, for upgrades to our system. Mr. May asked Rhonda Roberts if we had received any more information on this. (One of the things that was to happen is Myer's Engineering was to get a report to Rhonda and she then was to turn it in to the HIS office). Rhonda told the Board that she did receive the report from Myer's and she did submit it to HIS but has not heard anything else concerning this. Mr. May said that was what he was wanting to know

Action Taken: Mr. May made a motion to approve the item #9 of the April, 2022 minutes; seconded by Mr. Barber. Aye votes: Barber, May and Williams. Nay votes: none. Motion carried.

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

- a. New Membership – Back Roadz, LLC – Acct. #571
- b. Transfer – Margaret Trimble to Jilian &/or Rachele Vaughn – Acct. #487
- c. Payment Plan – Mitch Ogden – Acct. # 662
- d. Forfeiture – John &/or Saundra Klimek – Acct. #570
- e. New Membership – David Martin – Acct. #386 (Was added at the meeting)

Discussion: Mr. Williams asked Rhonda if everything was in Order. Her response was yes sir. She also added a New Membership for David Martin and his was in order also.

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 David Martin's New Membership. Seconded by Mr. Barber; Aye votes; May, Barber, and Williams. Nay votes: none. Motion carried.

5. Personal Appearances

None.

6. Consideration of and Possible Action on Transferring Funds from Depreciation Account to The Regular Account for the Purchase of the Approved New Truck

Discussion:

Action taken: Mr. May made the motion to go ahead and transfer funds from the Depreciation account to the Operating Account for the purchase of the new Truck. Seconded by Mr. Barber. Aye votes; May, Barber, and Williams. Nay votes: none. Motion carried.

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

Discussion: Was tabled last moth because not enough information. Rhonda told the Board the she had talked to Kelly Brown, ORWA, and asked her if there was a specific reason to have another savings account. Kelly told her that it was a better paper trail. Mr. May then asked Luke Gaither, Lawyer, if he was able to ask him his opinion. He then went on to explained what we use the depreciation account for and how its used. He asked if there was any reason that we need another one. Luke said that there is a difference between the two. One for old and one for new. Rhonda said that the monies that we received from HIS (if we received any) would go here. Mr. May agreed.

Action taken: Mr. May made the motion to open a Capital Improvement Savings account; Seconded by Mr. Barber; Aye votes; May, Barber, and Williams. Nay votes: none. Motion carried.

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

Discussion: Mr. May is disappointed in how the audit is worded. He said that they always put how they are not reasonable. Allude to the fact that our system is not perfect. Mr. May was not pleased with the Audit.

Action taken: Mr. Barber made the motion to accept the 2020 Audit; Seconded by Mr. May; Aye votes; May, Barber, and Williams. Nay votes: none. Motion carried.

9. Executive Session – Consideration of and Possible Action on Recommendations/Information from Luke Gaither, Lawyer, for On-Going Case

Convene at 7:19 p.m. and reconvened at 7:41 p.m. (As of right now \$96,999.68)

10. New Business

Discussion: Rhonda informed the Board that we have received the Hydraulic Analysis from Myer's Engineering. We also received the Permit Exception for the Brumley line extension. They will be on next month agenda.

11. Adjournment

Action Taken: Mr. May made a motion to adjourn the meeting at 7:47 p.m.; seconded by Mr. Barber.
Aye votes: May, Barber, and Williams. Nay votes: none. Motion carried.


Chairman (Vice)


Secretary/Treasurer