

BOARD OF DIRECTOR'S MEETING

McIntosh County Rural Water District #13

Henryetta, Oklahoma

June 13, 2022 – 7:00pm

DIRECTORS PRESENT: David Berry, Vice-Chairman
Stretch May, Secretary/Treasurer
Brock Barber, Director

DIRECTORS ABSENT: Vincent Williams, Chairman
R. Wyatt Secor, Director

OTHERS PRESENT: Rhonda Roberts Jamie Long
Trevor McCormack 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 June 10, 2022.

2. Roll Call

All directors were present except for Vincent Williams, Chairman and R. Wyatt Secor, Director

3. Consent Agenda

- a. *Approval of the Minutes of the May 19, 2022 Regular Meeting*
- b. *Consideration of and Possible Action on Financial Reports for Period Ending May 31, 2022* The Board reviewed the Financial Reports for the period ending May 31, 2022, attached hereto.
- c. *O.W.R.B. Monthly Operating Statement – 5/1/22 to 5/31/22*
- d. *Consideration of and Possible Action on Field Manager's Report for May, 2022.*
- e. *Consideration of and Possible Action on Office Manager's Report for May, 2022.*

Discussion: Mr. Berry asked if there was any item in the consent again that the members wanted to talk about. No one did.

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

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

- a. New Membership – Quinton &/or Arael Short – Acct. #668
- b. Transfer – Billy Sanders to Terry Hold – Acct. #193
- c. Transfer (Inherited Membership) Lou Joe Kinney to Barbara Metivier – Acct. # 188

Discussion: Mr. Berry asked Rhonda if everything was in Order. Her response was yes sir. Mr. May asked if that's all we had this month. Rhonda answered "yes".

Action taken: Mr. May made the motion to approve the above New Memberships, Transfers, Forfeiture, Voluntary Forfeitures and Payment Plans as presented. Seconded by Mr. Barber; Aye votes; May, Barber, and Berry. Nay votes: none. Motion carried.

5. Personal Appearances

None.

6. Consideration of and Possible Action on Amount to Deposit to the Capital Improvement Savings Account

Discussion: Rhonda made a recommendation to start out depositing \$2,000.00 into the account. Starting out small. Mr. May said what about \$2,500.00. Rhonda said that's fine.

Action taken: Mr. May made the motion to deposit \$2,500.00 into the Capital Improvement Savings Account on a monthly basis. Seconded by Mr. Barber. Aye votes; May, Barber, and Berry. Nay votes: none. Motion carried.

7. Consideration of and Possible Action on Receipt of the Rural Waterline Extension Permit Exception No. WLSC0032220265, Permit to Construct

Discussion: Rhonda informed the Board that on the Letter attached to the permit stated that receipt of this permit should be noted in the minutes of the next regular meeting of the McIntosh County RWD #13, after which it should be made a matter of permanent record. Mr. May wanted to know what this is and Mr. Berry explained that it was for the Brumley line extension. Mr. Berry and Mr. Gillin told the Board where it was located at.

Action taken: Mr. May made the motion to acknowledge the receipt of the Rural Waterline Extension Permit Exception No. WLSC0032220265, Permit to Construct; Seconded by Mr. Barber; Aye votes; May, Barber, and Berry. Nay votes: none. Motion carried.

8. Consideration of and Possible Action on Receipt of the Hydraulic Analysis, MECE No. 221195 by Myers Engineering

Discussion: Board members are going to read the report.

Action taken: Mr. May made the motion to acknowledge the receipt of the Hydraulic Analysis, MECE No. 221195 by Myers Engineering; Seconded by Mr. Barber; Aye votes; May, Barber, and Berry. Nay votes: none. Motion carried.

9. New Business

None

10. Adjournment

Action Taken: Mr. May made a motion to adjourn the meeting at 7:11 p.m.; seconded by Mr. Barber. Aye votes: May, Barber, and Berry. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer