

REGULAR BOARD OF DIRECTOR'S MEETING

McIntosh County Rural Water District #13

Henryetta, Oklahoma

July 10, 2023 – 7:00pm

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

DIRECTORS ABSENT: Vincent Williams, Chairman

OTHERS PRESENT: Rhonda Roberts Jamie Long
Scott Gillin Trevor McCormack

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 Regular 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 July 07, 2023.

2. Roll Call

All directors were present except for Vincent Williams, Chairman

3. Consent Agenda

- a. *Approval of the Minutes of the June 12, 2023 Regular Meeting – 7/06/2023 Special Meeting Minutes*
- b. *Consideration of and Possible Action on Financial Reports for Period Ending June 30, 2023. The Board reviewed the Financial Reports for the period ending June 30, 2023 attached hereto.*
- c. *O.W.R.B. Monthly Operating Statement –6/1/23 to6/30/23*
- d. *Consideration of and Possible Action on Field Manager's Report for June, 2023.*
- e. *Consideration of and Possible Action on Office Manager's Report for June, 2023*

Discussion: Mr. Berry asked if everyone had a chance to look over the Consent Agenda? Asked if there was any item in the consent again that the members wanted to talk about. If not, we need a motion

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

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

- a. New Membership – Ty &/or Kristina Dodson – Acct. #732
- b. Transfer – Harold &/or Sandra Ingram to Beatrice Sarver – Acct. #545
- c. Transfer – Willard &/or Kiesha Hill to Ethan &/or Ashley Price – Acct. #334
- d. Payment Plan – Diane Ogle – Acct. #679
- e. Forfeiture for Non-Payment – Rosetta Morgan Estate – Acct. #149
- f. Voluntary Forfeiture – Christopher Jacobs Estate – Acct. #300
- g. Voluntary Forfeiture – Louis &/or Gloria Hicks – Acct. #482

Discussion: Mr. Berry ask if everything was taken care of and in order. Rhonda's response was yes sir everything is in order.

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

5. Personal Appearance – Limited to three Minutes - None

Discussion: None.

Action taken: None

6. Consideration of and Possible Action on Business Membership Requirements

Discussion: Rhonda informed the Board that Mr. May wanted us to research requirements to best suite our District. Jamie and I researched 4 other Districts and basically Jamie in cooperated the requirements into our New Business Membership Requirements forms and updated where necessary. Handed out changes to the Board for review.

Action taken: Mr. May made the motion to Approve the Business Membership Requirements as presented. Seconded by Mr. Secor; Aye votes; Secor, Barber, May and Berry. Nay votes: none. Motion carried.

7. Consideration of and Possible Action on Revising Residential Requirements

Discussion: Rhonda informed the Board that Mr. May wanted us to research requirements to best suite our District. Jamie and I researched 4 other Districts and basically Jamie in cooperated the requirements into our Revised Residential Membership Requirements forms and updated where necessary. Handed out changes to the Board for review.

Action taken: Mr. May made the motion to Approve the Revision of the Residential Requirements as presented. Seconded by Mr. Secor. Aye votes; Secor, Barber, May and Berry. Nay votes: none. Motion carried.

12. New Business

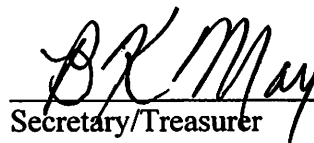
Discussion: None.

13. Adjournment

Action Taken: Mr. May made a motion to adjourn the meeting at 7:13 p.m.; seconded by Mr. Secor; Aye votes; Secor, Barber, May and Berry. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer