

BOARD OF DIRECTOR'S MEETING

McIntosh County Rural Water District #13

Henryetta, Oklahoma

July 11, 2022 – 7:00pm

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

DIRECTORS ABSENT: None

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 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 July 08, 2022.

2. Roll Call

All directors were present.

3. Consent Agenda

- a. *Approval of the Minutes of the June 13, 2022 Regular Meeting*
- b. *Consideration of and Possible Action on Financial Reports for Period Ending June 30, 2022* The Board reviewed the Financial Reports for the period ending June 30, 2022, attached hereto.
- c. *O.W.R.B. Monthly Operating Statement –6/1/22 to 6/30/22*
- d. *Consideration of and Possible Action on Field Manager's Report for June, 2022.*
- e. *Consideration of and Possible Action on Office Manager's Report for June, 2022.*

Discussion: Mr. Williams 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. No one did.

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

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

- a. Membership (Update) – Billy &/or Delisa Moore – Acct. #142
- b. Membership (Update) – Billy &/or Delisa Moore – Acct. #634
- c. Voluntary Forfeiture – Edmond Barnett – Acct. #472
- d. Voluntary Forfeiture – The Land Consultant Inc. – Will Bellis – Acct. #709
- e. Transfer – S.K. &/or Suzette Hatfield aka RIO ARRIBA, LLC to Vincent Lam &/or Vicky San – Acct. #368
- f. Transfer – S.K. &/or Suzette Hatfield aka RIO ARRIBA, LLC to Vincent Lam &/or Vicky San – Acct. #369

Discussion: Mr. Williams asked Rhonda What's going on with Billy and Delisa Moore membership? Rhonda explained that all these years we were waiting on the Deed and they finally brought it in to the office and that they now need a membership certificate because they never had an approved membership. They have had water services for years. These memberships were on the desk waiting for deeds. Mr. Williams then asked if everything else was in Order. Her response was yes sir plus I need to add the two (2) transfers to the list e and f.

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

5. Personal Appearances

None.

6. Consideration of and Possible Action on Receipt and Approval of Special Audit November 1, 2020 Through June 30, 2021

Discussion: Mr. May stated that this opens a lot of questions for him. The Auditor's puts in a lot of disclaimers in I guess so that we are following government guidelines weather we're doing good or not. On page four of the audit, she has a total of \$9,404.37, is that more money that we are short because of Sheila's adjustments. Rhonda said yes and Jamie did the balance of the bank statements and we have \$44,064.23 unaccounted for. This figure is up until June 30, 2021. There are more unaccounted for in the last two audits but were not put in the report. Jamie has researched it and has talked with the auditor. We still really don't know what the balance is yet until the auditor tells us. Jamie will get the exact figure.

Action taken: Mr. May made the motion to acknowledge and accept the Special Audit Novemeber 1, 2020 through June 30, 2021. Seconded by Mr. Berry. Aye votes; Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

7. Consideration of and Possible Action on Obtaining Funding to Pay for the Difference of Upgrades to The System After Indian Health Service (IHS) Funding

Discussion: Rhonda explained that Andrew with HIS said that the cost that he got from Myer's to upgrade and improve our system would cost a little over a million dollars. This would include cleaning and sand blasting all out towers, painting them, new generators at each one and new meters for each membership. We can get more money if we can show more Native homes on our system. We are working on it now. Stretch said that he would like for Rhonda to try and find some grants to help us with the funding. We have time to look for funding and he may be ready by spring. Rhonda asked if they wanted her to start now.

Action taken: Mr. Berry made the motion to go ahead and seek funding to pay for the difference of Upgrades to the system that HIS doesn't fund. Seconded by Mr. May; Aye votes; Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.

8. New Business

UPDATE BY THE CHAIRMAN: Cline Worlow meet with Luke Gaither, our Lawyer and Luke explained on how the lien on their property would go. If the amount of Sheila's part did not cover the total amount, then he would have to pay from his part. Sheila has turned herself in and pleaded not guilty. We are assuming it was so that she could bond out.

Rhonda had an update on the insurance claim: She said the adjuster will contact me but I haven't heard anything as of today. The amount of the claim is \$42,500. It will be deducted from our total; however she will have to pay that amount to the insurance company.

Mr. May wanted to know about the high-water loss this month. Scott said that he has been out hunting leaks for the past month and has found some pretty good ones. They have fixed them and still looking for more. Still squealing valves to help find more. Mr. May said we need to get check meters in to help with the charts and water loss. We still need a check meter at the bottom of the tower. Mr. Williams said Rocky Kissee has retired so see if you can utilize him to help finding and fixing leaks.

9. Adjournment

Action Taken: Mr. Berry made a motion to adjourn the meeting at 7:43 p.m.; seconded by Mr. Secor.
Aye votes: Secor, Barber, May, Berry and Williams. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer