

# REGULAR BOARD OF DIRECTOR'S MEETING MINUTES

McIntosh County Rural Water District #13

Henryetta, Oklahoma

June 09, 2025 – 7:00pm

DIRECTORS PRESENT: Vincent Williams, Chairman  
Brock Barber, Vice-Chairman  
Stretch May, Secretary /Treasurer  
Doug Randall, Director

DIRECTORS ABSENT: Wyatt Secor, Director

OTHERS PRESENT: Rhonda Roberts      Jamie Long  
David Berry      Tom Farrow

## 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 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 June 06, 2025.

## 2. Roll Call

All Directors present except for Wyatt Secor, Director.

## 3. Approval of Consent Agenda

- a. 5/12/25 Regular Meeting Minutes
- b. Financial Reports –May, 2025
- c. O.W.R.B. Monthly Operating Statement – May, 2025
- d. Field Operator's Report – May, 2025
- e. Office Manager's Report – May, 2025

Discussion: Mr. Williams asked if everyone had a chance to look it over. Mr. Williams asked if anyone had anything to discuss.

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

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

- a. Transfer – Pauline Pointer to Samuel Pointer Jr. &/or Sharonda L. Pointer – Acct. #68
- b. Transfer – Samuel Pointer Jr. &/or Sharonda L. Pointer to John C. &/or Sheila M. Brown – Acct. #68
- c. Transfer – Joyce Potts-Lewis to Nimmo's Construction Services, LLC - Acct. #40
- d. New Membership – James &/or Carol Durbin – Acct. #746

Discussion: Mr. Williams asked if everything was in order. Rhonda stated everything is in order.

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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. Randall. Aye votes: Barber, May, Randall and Williams. Nay votes: none. Motion carried.

## 5. Personal Appearance – Limited to Three Minutes

None

## 6. Consideration and Possible Action on Worth Hydro Quote

Discussion: David said that this quote is for this company to put the Caustic Soda in the well house. Mr. May asked if they were going to bring stuff and David said that they were going to install it. What materials that we have already purchased they will deduct from the total.

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

## 7. Consideration and Possible Action on SCADA Domain Automation Electrical Control Monitoring Alarming

Discussion: David explained that this is what we need to run everything from the computer and the phone. He said that this was the company that other Districts use and what Mr. May has been wanting to implement. This system will read every tower and well house. Monitor the chlorine and caustic soda. Will be able to turn pumps on and off from his phone in case of an emergency. This company is from Stroud, which is close if we need them. The cost is \$57,097.00. David said that he wants to see if we can get this through the RIG Grant first before we take money from the budget.

Action taken: Mr. May made the motion to approve the SCADA Domain Automation Electrical Control Monitoring Alarming. Seconded by Mr. Randall. Aye votes: Barber, May, Randall and Williams. Nay votes: none. Motion carried.

## 8. Consideration and Possible Action on Consor Engineers, LLC Quote for ROV Inspection and Mobilization/Demobilization

Discussion: David said that this company called him and the Lady said she wanted him to add it to the agenda so that the Board would know that they are willing and ready to inspect and cleanse our towers. David said that he told her that we just had them cleaned and won't need them cleaned again for another five years. She still wanted to send a quote and have it on the agenda.

Action taken: Mr. May made a motion to Consider them at a later date and to file with a list of others that do the same thing. Seconded by Mr. Barber. Aye votes: Barber, May, Randall and Williams. Nay votes: none. Motion carried.

## 9. Consideration and Possible Action on Building a Workable Workshop

Discussion: David said that he would also like this to be considered on the RIG Grant. However, if not, he would like to have a building built. Mr. Williams asked what size. David told him maybe 30 X 50. That size may change but for now round about in that area. Mr. May asked if a 40 X 50 fit in that space. David said he didn't know but he would measure it. Mr. Williams said he would like to have one like his. It could be fixed in just two days and guaranteed to withstand 150-mile wind. Mr. Williams asked David

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what do you want. David said that he would like to have a building with a concrete floor so that they can drive their equipment in and work and maintain them. Mr. May said do your measurements and then decide what will work best for the District.

Action taken: Mr. May made the motion to approve Building a Workable Workshop and to Assign David to get it Done. Seconded by Mr. Barber. Aye votes: Barber, May, Randall and Williams. Nay votes: none. Motion carried.

## 10. New Business

Discussion: None.

## 11. Adjournment

Discussion: None.

Action Taken: Mr. Randall made a motion to adjourn the meeting at 7:35 pm. Seconded by Mr. Barber. Aye votes: Barber, May, Randall and Williams. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer