

## BOARD OF DIRECTOR'S MEETING

McIntosh County Rural Water District #13

Henryetta, Oklahoma

February 14, 2022 – 7:00pm

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

DIRECTORS ABSENT: None

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 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 February 11, 2022.

### 2. Roll Call

All directors were present.

### 3. Consent Agenda

- a. *Approval of the Minutes of the January 10, 2022 Regular Meeting*
- b. *Consideration of and Possible Action on Financial Reports for Period Ending January 31, 2022* The Board reviewed the Financial Reports for the period ending January 31, 2022, attached hereto.
- c. *O.W.R.B. Monthly Operating Statement –1/1/22 to 1/31/22*
- d. *Consideration of and Possible Action on Field Manager's Report for January, 2022.*
- e. *Consideration of and Possible Action on Office Manager's Report for January, 2022.*

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

### 4. Personal Appearances

None.

### 5. Consideration of and Possible Action on Implementing Diamond Mapping

Action taken: Mr. May made the motion to purchase and implement the Diamond Mapping System. Seconded by Mr. Secor; Aye votes; Secor, May, Berry and Williams. Nay votes: none. Motion carried.

### 6. Consideration of and Possible Action on Hiring a New Account Firm

Action taken: Mr. May made the motion to put this Item on the back burner and have Rhonda to keep information and will revisit it later after the 2020 and 2021 Audits are completed; Seconded by Mr. Secor; Aye votes; Secor, May, Berry and Williams. Nay votes: none. Motion carried.

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

Action taken: Mr. May made the motion to table until the next meeting; Seconded by Mr. Secor; Aye votes; Secor, May, Berry and Williams. Nay votes: none. Motion carried.

8. New Memberships – Transfers – Forfeitures – Reinstatements

None – No action taken

9. New Business

Information: Rhonda wrote a testimony about our fiber optic internet for Eco Link and received \$125.00 toward the Office connection. Which means one month free.

Information: Scott had a letter from IHS giving information for the line being ran to Debra Brumley. Informing the District on their plan to execute the project with DEQ standards and the Districts standards. Being paid by HIS.

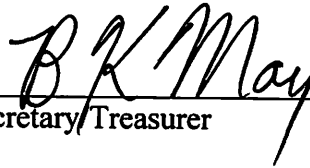
No action taken

10. Adjournment

Action Taken: Mr. May made a motion to adjourn the meeting at 7:26 p.m.; seconded by Mr. Berry. Aye votes: Secor, May, Berry and Williams. Nay votes: none. Motion carried.



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Chairman



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Secretary/Treasurer