

NOTICE OF BOARD MEETING AND AGENDA

Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors will hold a Regular Meeting on March 10, 2025, at 7:00 o'clock p.m., at the office of McIntosh County Rural Water District #13, 395977 E. 1150 Rd., Henryetta, OK 74437.

1. Call Meeting to Order – Chairman
2. Roll Call
3. Approval of Consent Agenda
 - a. 2/10/25 Regular Meeting Minutes
 - b. Financial Reports –February, 2025
 - c. O.W.R.B. Monthly Operating Statement – February, 2025
 - d. Field Operator's Report – February, 2025
 - e. Office Manager's Report – February, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Transfer – Rubeena Shaikh/Saleem Shaikh to John Chapman – Acct. #392
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Mark Wright Acct. #470 November High Water Bill
7. Consideration and Possible Action on Supplying the Town of Dustin with Water
8. Consideration and Possible Action on Approving DWSRF #P04-2005603-01 Kinard Pay Application #5
9. Consideration and Possible Action on Approving P40-2005603-01 DW-271-12 Disbursement Request
10. Consideration and Possible Action on P40-2005603-01 DW-12B Owner's Statement of Acceptance
11. Consideration and Possible Action on Approving Myers Invoice #223077-12 (100% Complete)
12. Consideration and Possible Action on Rescheduling the Annual Meeting Date
13. New Business
14. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

Posted this 7th day of March, 2025, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.