

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 November 13, 2023, 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. 10/09/23 Regular Meeting Minutes
 - b. Financial Reports – October, 2023
 - c. O.W.R.B. Monthly Operating Statement – October, 2023
 - d. Field Manager's Report – October, 2023
 - e. Office Manager's Report – October, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Transfer – Angelo & Paige Cuzalina/Cuzzalino Properties LLC to Thomas &/or Barbara Mote – Acct. #604
 - b. Forfeiture – Glenda Jimsey – Acct. #244
 - c. Transfer – Joseph &/or Betty Boyd to Roland Johnson – Acct. #460
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Andrew Banta speaking on IHS Project
7. Consideration of and Possible Action on Refunding Membership Fee to Quinton &/or Arael Short – Acct. #733
8. Consideration of and Possible Action on Roy Miller's Membership – Acct. #640
9. Consideration of and Possible Action on 2024 ORWA Annual Membership Renewal
10. Consideration of and Possible Action on 2023-2024 Employee Performance Objectives
11. Consideration of and Possible Action on Acknowledge Receipt of Permit No. WT 000054230533 for The Construction of One (1) Caustic Soda Injection System PWSID No. OK2005603
12. New Business
13. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

OFFICE MANAGER
(Title)

Posted this 09th day of November, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.