

NOTICE OF SPECIAL MEETING AND AGENDA FOR

Cherokee County Rural Water District #1

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Cherokee County Rural Water District 1 will hold a special meeting on Monday, 6th of October 2025 at 5:45 p.m. at the CCRWD#1 Office 21439 Highway 80 Fort Gibson, OK 74434.

AGENDA

Roll call of members

Thom Cole

Jeff Delmedico

Nick Reich

Bobby Harris

Bentz Helm

Called to Order at:

Following is a list of the business to be conducted by the Board of Directors at the above meeting:

1. Request for approval to authorize Steve Harris to retain Mr. Funk as an expert consultant in connection with the lawsuit against Utility Supply Company regarding the defective Zenner meters.

Fees are billed to the Client for Expert's services by B&W on an hourly rate as follows:

- Travel time at \$300.00 per hour when away from the immediate area in which the Expert maintains his office. Expert's office is in Topeka, KS. Other support staff in Topeka, KS and Tulsa, OK.
- Testimony at either trial or a deposition at \$400.00 per hour, to include time waiting in an office or courtroom as well as actual time testifying, subject to a minimum fee of \$1200.00 per day.
- All other work, including but not limited to research, report preparation, and correspondence at \$300.00 per hour.
- Standard hourly rates, as provided in the attached hourly rate schedule, and as updated annually, shall apply for all other B&W employees involved in assisting the Expert with various related tasks.

Adjourn:

Name of person posting this notice: Holly Graber



Cherokee County Rural Water District #1 Clerk

Posted the **2nd of October** at 2:00 **AM/PM** at the Cherokee County Rural Water District #1 Office, 21439 Highway 80, Fort Gibson Ok 74434. Phone: 918.400.1043 - FAX: 918.400.1044