

# 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 Thursday, the 19th of September, 2024 at 6:00 pm at the Cherokee County Rural Water District #1, 21439 Highway 80, Fort Gibson Ok 74434.

## AGENDA

Roll call of members

Thom Cole  
Jeff Delmedico  
Dean Williams  
Nick Reich  
Rodney Bond



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 16th day  
of September, 2024, at 8:11 A M  
Cheryl A. Trammel, County Clerk  
Grabber Deputy

Call meeting to order:

Operations Report - Jason Graber  
Office Report - Holly Graber  
Chairman Report - Thom Cole

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

1. Approve or Disapprove August Regular Meeting Minutes.
2. Approve or Disapprove Financial Report.
3. Approve or Disapprove forfeiture: 21011.
4. Approve or Disapprove transfers for the following accounts: 13010, 24010.
5. Approve or Disapprove HUB Engineering designing and obtaining permits for the Chlorine Pump Station.
6. Approve or Disapprove making extra payments to the ORWB Loan (Local Trustee: Bank of Oklahoma).
7. Approve or Disapprove adding money to the CD account.
8. Approve or Disapprove using Bledsoe, Hewett & Gullekson for our 2024 Audit.
9. Public Input (limited to 5 minutes each unless the board determines it is an issue warranting more time. Public input will only be extended to current members of CCRWD#1.)
10. Consideration, discussion and possible action regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting: 25 O.S. Article 311.9.

Adjourn:

Name of person posting this notice: Holly Graber

Holly Graber

(Signature)

Cherokee County Rural Water District #1 Manager  
(Title)

Posted the 16th of September, 2024 at 1:30 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