

# NOTICE OF REGULAR 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 regular meeting on Thursday, 17th of July 2025 @ 6:00 pm at the CCRWD#1 Office 21439 Hwy 80, Fort Gibson, OK 74434.

### AGENDA

Roll call of members

Thom Cole  
Jeff Delmedico  
Nick Reich  
Bobby Harris  
Bentz Helm

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 Financial Report.
2. Approve or Disapprove June Regular Meeting Minutes.
3. Approve or Disapprove transfer for Account 2055.
4. Approve or Disapprove new membership on 4 mile rd.
5. Approve to forfeit Account #13061 due to non payment.
6. Approve or Disapprove going into executive session about Jason Graber's employee review.
7. Approve or Disapprove adding money to the CD accounts and/or escrow account.
8. 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.)
9. 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:



(Signature)

Cherokee County Rural Water District #1 Manager  
(Title)

Posted the 16th of July, 2025 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