

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, 21st of August 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 July Regular Meeting Minutes.
3. Approve or Disapprove transfer for Account 2055.
4. Approve or Disapprove mutual aid agreement for SoonerWarn and update 2 contact information.
5. Approve or Disapprove surplus the church tower and approve the cost of decommissioning the "church" tower.
6. Approve or Disapprove using remaining Cherokee Nation funds of approx \$43,000 to replace failing Zenner meters and purchase transmitters for all the line meters.
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:

Holly Graber
(Signature)

Cherokee County Rural Water District #1 Manager
(Title)

Posted the 20th of August, 2025 at 13:45 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