

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, 18th of September 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 August Financial Report.
2. Approve or Disapprove August Regular Meeting Minutes.
3. Approve or Disapprove new membership on 22218 s. 377 rd.
4. Approve or Disapprove transfer Acct# 23020.
5. Approve or Disapprove to declare the Cherokee County Rural Water District #1 treatment plant, Church tower and tower at location 22279 N 4 Mile as surplus and authorize staff to proceed with disposal in accordance with Oklahoma surplus property regulations.
6. Approve or Disapprove the cost of \$7000 to decommission the "church" tower and the tower at 22279 N 4 Mile.
7. Approve, disapprove or discuss applying for Rig grant opportunities: 6 mile project to upgrade mainline or use for Meter change out project.
8. Approve or Disapprove adding money to the CD accounts and/or escrow account.
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
(Signature)

Cherokee County Rural Water District #1 Manager
(Title)

Posted the 17th of September 2025 at 1:25 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