

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 December 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

Call meeting to order:

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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 17th day
of December, 2024, at 8:01 A M
Cheryl A. Trammel, County Clerk
Leatwood Deputy

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

1. Approve or Disapprove November Special Meeting Minutes.
2. Approve or Disapprove Financial Report for November.
3. Approve or Disapprove hiring a PRN worker to read meters that malfunction each month and read all meters at least once a year to validate meter accuracy along with assisting Jason fixing leaks.
4. Approve or Disapprove new application on 809 Rd off of 6 Mile Rd.
5. Approve or Disapprove adding money to the CD accounts, escrow account or Cook Consulting.
6. 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.)
7. 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 Office Clerk
(Title)

Posted the 17th of December, 2024 at 9:47 AM at the Cherokee County Rural Water District #1 Office, 21439 Highway 80, Fort Gibson Ok 74434. Phone: 918.400.1043 - FAX: 918.400.1044