

**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, the 16th of January 2025 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

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

1. Discussion and vote to conduct an executive session under 25 OSA § 307(b)(4) relating to “Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advise of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” Specifically, the litigation between Cherokee County Rural Water District No. 1 vs. Utility Supply Company, case no. CJ-2024-79, District Court of Cherokee County, State of Oklahoma.
1. Approve or Disapprove Financial Report for December.
2. Approve or Disapprove December Special Meeting Minutes.
3. Approve, Discuss or Disapprove the matter regarding the meter deposit of \$20,000 to Muskogee #7.
4. Approve or Disapprove transfer accounts: 6021, 8070.
5. Approve or Disapprove new membership for property address 21008 S 384 Rd.
6. Approve, Discuss or Disapprove to review and discuss proposed salary increases for employees.
7. Approve or Disapprove adding money to the CD accounts, escrow account or Cook Consulting.
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 Office Clerk
(Title)

Posted the **15th of January, 2025** at _____ **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