

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, 19th of June 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 May Regular and Special Meeting Minutes.
2. Approve or Disapprove Financial Report.
3. Approve to forfeit Account #13021 due to non payment.
4. Approve or Disapprove QSHRA plan by Salusion for Jason Graber.
5. Approve or Disapprove new membership for address 8257 W Shady Lane Hulbert, OK 74441.
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 Manager
(Title)

Posted the 18th of June, 2025 at 9:00 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