

**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 20th of February 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. Approve or Disapprove Financial Report for January.
2. Approve, Discuss or Disapprove matters related to account 8086 and high usage.
3. Approve or Disapprove January Regular Meeting and February 13th Special Meeting Minutes.
4. Approve or Disapprove 2 new memberships: 8545 Shady Lane and N 6 mile rd.
5. Approve or Disapprove purchasing a portable fuel tank and pump to fill the tower's generators and mini excavator.
6. Approve or Disapprove to enter into an Executive session: involving the salary of the Operation Manager.
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 **19th of February, 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