

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

NOTICE FOR ANNUAL MEETING MUSKOGEE COUNTY
RURAL WATER DISTRICT NO. 1 MUSKOGEE, OKLAHOMA (OKTAHA)

2025 JAN 31 PM 2: 10

THE MUSKOGEE COUNTY RURAL WATER DISTRICT NO. 1 WILL HOLD THE ANNUAL
WATER BOARD MEETING ON MONDAY, FEBRUARY 24TH, 2025 @ 7:00 P.M.
AT THE RWD. NO. 1 OFFICE WHICH IS LOCATED AT 12188 OKTAHA ROAD
OKTAHA, OKLAHOMA 74450



AGENDA:

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY MUSKOGEE COUNTY
RWD. #1

- 1) CALL THE MEETING TO ORDER
- 2) ROLL CALL OF BOARD MEMBERS
- 3) PROOF OF PUBLICATION OF ANNUAL MEETING
- 4) MOTION AND ACTION ON APPROVAL OR DISAPPROVAL OF THE MINUTES FROM THE LAST ANNUAL MEETING ON FEBRUARY 26TH, 2024
- 5) MOTION FOR THE ELECTION OF 1 BOARD MEMBERS : JUSTIN MULLEN.
ELECTION OF OFFICERS.
 - CANDIDATES WHO HAVE FILED FOR THIS POSTION: JUSTIN MULLEN. YOU MUST BE A MEMBER OF A BENEFIT UNIT IN RWD #1 IN ORDER TO CAST YOUR VOTE. ONLY (1) VOTE PER MEMBER.

**ALL MEETINGS ARE OPEN MEETINGS AND EVERYONE IS WELCOME TO
ATTEND**

- 6) MOTION AND ACTION ON UNFINISHED BUSINESS:
 - A). PRESENTATION OF DISTRICT BUDGET- JOHN STANDRIDGE
 - B). RE- EVALUATING THE CONTRACTED COMPANY HOOKIT CONSTRUCTION TO CONTINUE USING THEM TO ASSIST STEVEN IN PROJECTS.
 - C). REVIEW WATER RATES- DISCUSSION AND POSSIBLE ACTION ON ADJUSTING CURRENT WATER RATES. (RESIDENTIAL, COMMERCIAL & INDUSTRIAL).
 - D). DISCUSSION AND POSSIBLE ACTION, REVIEWING METER INSTALLATIONS, MEMBERSHIPS, TAP FEES, AND ROAD BORE RATE & CHARGES.
- 7). MOTION AND ACTION ON NEW BUSINESS:
 - A). EMPLOYEE EVALUATIONS- DISCUSSION AND POSSIBLE ACTION ON
EMPLOYEE RAISES
- 8). MOTION TO ADJOURN THE ANNUAL MEETING AND FOR THE DIRECTORS TO
MOVE TO A RE
ORGANIZATION MEETING FOR THE PURPOSE OF ELECTING OFFICERS FOR
THE BOARD OF
DIRECTOR'S.
RETURN TO THE ANNUAL MEETING TO FINISH BUSINESS:
 - A). MOTION TO NOMINATE AND ACTION ON ELECTING OFFICER'S FOR THE
BOARD.
 - B). MOTION TO ADJOURN.

PREPARED THIS 30TH DAY OF JANUARY 2025

NAME OF PERSON POSTING THIS NOTICE:

SHEILA WHITTLE

RWD #1 MUSKOGEE COUNTY

PHONE 918-682-7903
EMAIL:WATEROKTAHA@YAHOO.COM