

**NOTICE OF REGULAR MEETING AND AGENDA FOR
RURAL WATER DISTRICT NO. 5
MUSKOGEE COUNTY, OKLAHOMA**

As required by *Section 311, Title 25 of the Oklahoma Statutes*, notice is hereby given that the RWD No. 5, Muskogee County, will hold a regularly scheduled meeting on **August 18th 2022 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, Oklahoma 74403.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
CLERK

2022 AUG 12 AM 11:12

AGENDA

POLLY IRVING
COUNTY CLERK

Following is a list of the business to be conducted by the RWD No. 5, Muskogee County at the above meeting.

1. Meeting called to Order & Roll Call.
2. Reading and motion for approval of the minutes of the previous Regular meeting on July 21st 2022.
3. Welcome Visitors:
4. Applications for new meters. Motion for action on applications and transfers from July 12th, 2022 through August 15th, 2022.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to lack of payment of bills.

Refund on accounts that sold with a credit balance:
#736 Bailey 39.55, #812 Prichard 107.70
6. Reports of conditions of water lines within District
 - a. Kentley's Report, Discussion and motion for action if needed from his reports.
 - b. Comparison water report and Monthly Billing Recap Report.
7. Special Orders
 - a. Motion for action on payment of bills for period ending August 18th, 2022 and estimated bills through the period ending September 15th, 2022.
 - b. Financial Statements.
8. Old Business
 - a. Motion and discussion to hire another employee for district operator.
9. New Business:
 - a. Motion and discussion to accept bid from Bledsoe, Hewitt & Gullekson CPA to audit RWD for year ending 2022.
10. Motion and discussion for action on any unforeseen business.
11. Motion to adjourn meeting.



Name of person posting the Notice:

Nancy Frisby

(Signature)

Bookkeeper

(Title)

Posted this 12th day of August 2022 at 10:00 O'clock AM at the Office of RWD No. 5, Muskogee County, Oklahoma