

Muskogee County Rural Water District #3
November 7, 2022 Monthly Meeting
Meeting begins at 7:00 PM
Council Hill Community Center Building
Council Hill, OK 74428 / 918-474-3773

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 NOV -3 AM 9:04

FOLLY IRVING
COUNTY CLERK

MONTHLY MEETING AGENDA



1. Call to order and roll call.
2. Will allow time for Board members to review information provided in their packets.
3. Discussion/Action: Minutes of Regular meeting as written for October 3, 2022. Page 2
4. Discussion/Action: Minutes of Special meeting as written for October 18, 2022. Page 3
5. Appearance of general public: Taken from sign-in sheet. NO ACTION MAY BE TAKEN, but can be put on next month's agenda. Allowed 3 minutes to address the board.
6. Discussion/Action: Accounts payable as listed for October 2022.
Monthly transactions / Net Gain or Loss Page 4
7. Discussion/Action: Plant Distribution Operator Report. Page 6
8. Past Due Accounts:
Review past due accounts and take action to pull or lock meters. Page 7
9. Discussion/Action: New business:
 - a. Discussion/Action: 2023 Meeting & Holiday Dates
 - b. Discussion/Action: Reimbursement for Jeff Eller for DEQ visit to OKC on 10/10/22
 - c. Discussion/Action: To approve & implement a Fiscal Sustainability Plan
 - d. Executive Session: Moving plant operator from salary to contract labor
 - e. New Applications and/or transfers of membership
 - f. Other New Business
10. Discussion/Action: Old business from previous meetings.
 - a. Discussion/Action: One load of Shale a month for lake easement road
11. Adjournment

Posted at Council Hill Community Building and Midway Grocery, Council Hill, Oklahoma

Posted by Stephanie Stone Bookkeeper Date: _____