MUSKOGEE COUNTY RWD 31 PO BOX 156 12188 OKTAHA ROAD OKTAHA, OKLAHOMA 74450 918-682-7903

AGENDA

NOVEMBER 8TH, 2022 @ 6PM

- Call the meeting to order
- Roll call of board members
- Presentation of the monthly minutes from October 11th, 2022.
- Presentation of monthly financials & paying the monthly bills
- Meter applications:
 - Toni Jimerson (Summitt) 6529 S. 50th St. W.
- Meter transfers:
 - Kevin Hyslope to Kevin Deutenberg- #20051
 - Dalton Conrad to Robert & Kelsi Knight- #41415
- Old Business:
 - Update on the system pump project & installation- Greg Armstrong

New Business:

- ARPA grant application process- Presentation of the "Proof of Publication" to hire an engineering firm.
- Consider & take action on the selection of Holloway, Updike & Bellen to perform engineering services on the "Booster Pump Station Project". (This was the only firm that applied and could adhere to the project).
- Customer Beverly Barton has requested to speak with the Board about some water issues she is having.
- ORWA representatives, Emergency Management, County Commissioner, DEQ, & Oktaha Volunteer Fire Department, discussing and taking any necessary action on the district fire hydrants (flush valves).
- District updates- Steve Ledford



