

Muskogee County Rural Water District #3
December 5, 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 DEC -1 PM 1:01

POLLY IRVING
COUNTY CLERK

MONTHLY MEETING AMENDED 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 November 7, 2022. Page 2
4. 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.
 - a. Appoint vacated board member seat
 - b. Executive Session: Interviews for Office Secretary
5. Discussion/Action: Accounts payable as listed for November 2022.
Monthly transactions / Net Gain or Loss Page 3
6. Discussion/Action: Plant Distribution Operator Report. Page 5
7. Past Due Accounts:
Review past due accounts and take action to pull or lock meters. Page 6
8. Discussion/Action: New business:
 - a. Engineering selection for Water Treatment Plant Rehabilitation
 - b. Letter from Jeremy Arnett
 - c. Executive Session: Performance Bonus'
 - d. New Applications and/or transfers of membership
 - e. Other New Business
9. Discussion/Acton: Old business from previous meetings.
 - a. Update on Hitchita Project
 - b. Discussion/Action: One load of Shale a month for lake easement road
10. Adjournment

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

Posted by Stephanie Stone Bookkeeper Date: _____