

MUSKOGEE COUNTY RWD #1  
PO BOX 156/ 12188 OKTAHA ROAD  
OKTAHA, OK 74450  
918-682-7903

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2022 DEC 12 AM 8:32

PULLY IRVING  
COUNTY CLERK

AGENDA

TUESDAY, DECEMBER 13<sup>TH</sup> 2022 @ 6:00 P.M.

- Call the meeting to order
- Roll call of board members
- Presentation of monthly minutes from November 8<sup>th</sup>, 2022
- Presentation of monthly financials and paying the monthly bills
- Meter Applications:
  - Toni Jimerson (tabled from November meeting)
  - Alice Burress- 11521
- Meter Transfers:
  - Joshua Garvin to RWD #1- #19992
  - John L. Proctor/Michael Proctor to Julie Watson- #25131
  - Richard Shook Sr. to Richard Shook-#20601
  - Tammy Ford to Charles Elam-#40351
- Old Business:
  - Update on Pump Installation- Greg emailed an Equipment Proposal to the water office.
  - Arpa Grant Application process- the application has been completed and filed. According to Jay Hayes we should know something by the end of January or first of February.
  - Updates on communication or reporting for the Fire Department.
  - Update or further discussion on increasing the mileage for Board members.
- New Business:
  - System Updates: Steve Ledford

