

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

[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2023 JAN 23 AM 9:07
POLLY IRVING
COUNTY CLERK

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 **January 19th, 2023 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

AGENDA

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 December 15th, 2022.
3. Welcome Visitors:
4. Applications for new meters. Motion for action on applications and transfers from December 16th, 2022 through December 31st, 2022.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to lack of payment of bills. #2265 Mackey
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 January 19th, 2023 and estimated bills through the period ending February 15th, 2023.
 - b. Financial Statements.
8. Old Business
9. New Business

Becoming a DHS Participating provider on water assistance program.
10. Motion and discussion for action on any unforeseen business.
11. Motion to adjourn meeting.



Name of person posting the Notice:

Nancy Frisby

[Handwritten Signature]
(Signature)

Bookkeeper

(Title)

Posted this 13th day of January 2023 at 10:00 O'clock AM at the Office of RWD No. 5, Muskogee County, Oklahoma