

*[Handwritten signature]*

Muskogee County Rural Water District #3  
February 6, 2023 Monthly Meeting

Meeting begins at 7:00 PM **FEB -6 AM 7:39**

Council Hill Community Center Building  
Council Hill, OK 74428 / 918-474-3773

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
IRVING  
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 January 9, 2023. Page 2
4. Discussion/Action: Minutes of Emergency meeting as written for January 20, 20023. Page 3
5. Appearance of general public: Taken from sign-in sheet. NO ACTION MAY BE TAKEN unless listed below, but can be put on next month's agenda. Allowed 3 minutes to address the board.
  - a. Executive Session: Interviews for Office Secretary
6. Discussion/Action: Accounts payable as listed for January 2023.
  - Monthly transactions / Net Gain or Loss Page 3
7. Discussion/Action: Plant Distribution Operator Report. Page 5
8. Past Due Accounts:
  - Review past due accounts and take action to pull or lock meters. Page 6
9. Discussion/Action: New business:
  - a. Review Bulk Water Rate
  - b. Executive Session: Moving Kentley back to salary
  - c. Sign bank letter making sure all board members are on all accounts
  - d. New Applications and/or transfers of membership
  - e. Other New Business
10. Discussion/Acton: Old business from previous meetings.
11. Adjournment

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

Posted by \_\_\_\_\_ Bookkeeper Date: \_\_\_\_\_