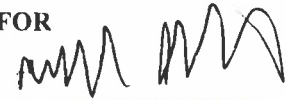


NOTICE OF REGULAR MEETING AND AGENDA FOR
RURAL WATER DISTRICT NO. 5
MUSKOGEE COUNTY, OKLAHOMA



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 **February 10th 2023 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

STATE OF OKLAHOMA
FILED
2023 FEB 10 AM 8:51

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AGENDA

Following is a list of the business to be conducted by the RWD No. 5, Muskogee County at the above meeting.

BOLLY IRVING
COUNTY CLERK



1. Meeting called to Order & Roll Call.
2. Reading and motion for approval of the minutes of the previous Regular meeting on January 19th, 2022.
3. Welcome Visitors: Bobby and Stephanie Kemp - Cindy Berry
4. Applications for new meters. Motion for action on applications and transfers from January 1st, 2023 through January 31st, 2023.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to lack of payment of bills. Refund account #491, \$97.32 credit balance when sold.
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 February 10th, 2023 and estimated bills through the period ending March 10th, 2023.
 - b. Financial Statements.
8. Old Business
 - a. Health Insurance
9. New Business
 - a. Schedule of 2023 monthly Board Meetings
 - b. Schedule 2023 Annual Meeting.
 - c. Motion to move to executive session for discussion and motion if needed for employee 6 month review.
10. Motion and discussion for action on any unforeseen business.
11. Motion to adjourn meeting.

Name of person posting the Notice:

Nancy Frisby

(Signature)

Bookkeeper

(Title)

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