

Muskogee County Rural Water District #3
March 6, 2023 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

2023 MAR -1 PM 3:11

POLLY IRVING
COUNTY CLERK

MONTHLY MEETING 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 February 6, 2023. Page 2
4. Discussion/Action: Minutes of Emergency meeting as written for February 9, 2023. 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.
6. Discussion/Action: Accounts payable as listed for February 2023. Page 3
 Monthly transactions / Net Gain or Loss
7. Discussion/Action: Plant Distribution Operator Report. Page 5
8. Past Due Accounts: Page 6
 Review past due accounts and take action to pull or lock meters.
9. Discussion/Action: New business:
 - a. Review and approve MUS3-23-01 Water System Improvements Work Order and Agreements
 - b. Discussion/Action: new office computer for second employee
 - c. Discussion/Action: new office furniture
 - d. New Applications and/or transfers of membership
 - e. Other New Business
10. Discussion/Action: Old business from previous meetings.
11. Adjournment

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

Posted by Elizabeth Monks Office Manager Date: _____