


MUSKOGEE RWD #1 (OKTAHA)
PO BOX 156
12188 OKTAHA ROAD
OKTAHA, OK 74450

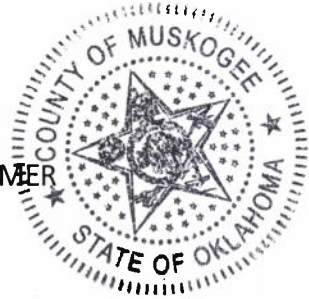

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 MAR 13 PM 3: 34

POLLY IRVING
COUNTY CLERK

AGENDA

- EXECUTIVE SESSION MEETING AT 5:00 PM- TO DISCUSS POTENTIAL AGREEMENTS/CONTRACT WITH LOCAL WATER DISTRICT COMMERCIAL CUSTOMER



TUESDAY, MARCH 14TH, 2022 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- PLEDE OF ALLEGIANCE
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES
- PRESENTATION OF MONTHLY FINANCIALS & PAYING OF BILLS
- METER APPLICATIONS:
 - RANDY TURLEY- (RED BUILDING) TABLED FROM FEBRUARY MEETING
 - NICK & SARAH STEVENS- CARRIED OVER FROM JANUARY MEETING
 - ARIEL WHITE (LISA SHAW) 6405 W. 108TH ST. S.-
- METER TRANSFERS:
 - JERRY RANEY TO GRADY PIPPIN- #40171
 - MUSKOGEE PORT AUTHORITY TO RWD #31041
- OLD BUSINESS:
 - UPDATE ON CITY TAKING METERS
 - UPDATE ON PUMP INSTALLATION/LOAN APPLICATION
- NEW BUSINESS:
 - DISCUSSION WITH YZY- PUMP PROJECT
 - UPDATE & INFORMATION COLLECTED ON FUTURE RETIREMENT PROCESS/IMPLEMENTATION FOR EMPLOYEES
- ADJOURNEMENT