

MUSKOGEE RWD #1 (OKTAHA)
PO BOX 156
12188 OKTAHA, ROAD
OKTAHA, OK 74450
918-682-7903

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 APR 10 AM 10:19

POLLY IRVING
COUNTY CLERK

**REVISED – CHANGED MEETING DATE AND TIME DUE TO LACK OF QUORUM
MEETING DATE-**

THURSDAY, APRIL 13TH @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS: NONE

- METER TRANSFERS:
 - MARY KAY HILL TO WYATT HATRIDGE- TAP # 25151
 - JERRY BRENT WEBSTER TO RWD #1- TAP # 51321
 - MATT KEEFE TO MICHAELA PERKINS- TAP # 30131
 - ELLEN BARRY TO DEBBIE BARRY- TAP # 11451

- OLD BUSINESS:
 - UPDATE ON LOAN APPLICATION WITH OWRB FOR PUMP INSTALL
 - UPDATE ON PUMP INSTALL
 - UPDATE ON IRA OR RETIREMENT FOR EMPLOYEES- SHEILA HAS COLLECTED INFORMATION AND WILL PRESENT TO BOARD. VOTING AND TAKING ACTION ON IMPLEMENTING IRA/401K/RETIRMENT BENEFITS FOR FULL TIME EMPLOYEES.
 - PRESENTATION OF 2022 AUDIT PERFORMED BY BLEDSOE, HEWETT & GULLEKSON-

- NEW BUSINESS:
 - REPLACING LIDS ON WATER METERS, DISCUSSING AND TAKING ANY NECESSARY ACTION TO BEGIN THIS PROCESS- STEVEN LEDFORD HAS INFORMATION
 - ENGAGEMENT LETTER FOR ARBITRAGE FROM ARBITRAGE COMPLIANCE SPECIALTIST-
 - EVALUATING THE WATER RATES, TAKING ANY NECESSARY ACTION
 - DISCUSSION(S), SYSTEM UPDATES, AND TAKE ANY NECESSARY ACTION(S)- STEVEN LEDFORD

