

**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 **May 18th, 2023 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED & RECORDED
2023 MAY 12 AM 10:08

AGENDA

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

1. Meeting called to Order & Roll Call.
2. Reading and motion for approval of the minutes of the previous Regular meeting on April 20th, 2023.
3. Welcome Visitors:
4. Applications for new meters. Motion for action on applications and transfers from April 1st, 2023 through April 30th, 2023.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to lack of payment of bills. Forfeit: Non-Pay Acct#1384, Boyd. Voluntary: Acct#592, Powell
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 May 18th, 2023 and estimated bills through the period ending June 14th 2023
 - b. Financial Statements.
8. Old Business
 - a. 2023 Budget
 - b. Discussion and Motion on projected purchases for the operation of RWD No. 5.
 - c. Discussion and Motion on website from Rural Water Impact.
9. New Business
 - a. Discussion and motion on rates to renew Armstrong CD's ...6206 and ...6214 Maturing 05/22/2023.
 - b. Discussion and motion to renew Water Purchase contract with the City of Muskogee.
 - c. Motion to move to Executive session for discussion and motion if needed on employee reviews and benefits.
10. Motion and discussion for action on any unforeseen business.
11. Motion to adjourn meeting.

POLLY IRVING
COUNTY CLERK



Name of person posting the Notice.

Nancy Frisby

(Signature)

Bookkeeper

(Title)

Posted this 12th day of May 2023 at 10:00 O'clock AM at the Office of RWD No. 5, Muskogee County, Oklahoma