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

STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED 2023 JUL -7 AM 8: 42

POLLY IRVING COUNTY CLERK

## **AGENDA**

JULY 11TH, 2023 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM JUNE 13<sup>TH</sup>, 2023
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS: NONE
- METER TRANSFERS:
  - VIRGINIA COTHRAN TO ROCK & DEBRA BOWEN- #41461
  - VIRGINIA COTHRAN TO ROCK & DEBRA BOWEN- #41471
  - HOWARD WHITTLE TO COURTNEY WHITTLE-#21081
  - MARC & ALECIA HERRINGSHAW TO LINDA COLEMAN-#51595
  - ROLAND MOSES TO JODY ALVAREZ-#51501
- OLD BUSINESS:
  - UPDATE ON PUMP INSTALLATION AND PROCESS- STEVE LEDFORD
  - UPDATE ON EMPLOYEE IRA AT ARMSTRONG BANK-
  - UPDATE ON NEW BANK ACCOUNT ESTABLISHED FOR UNITITAN/YZY-SHEILA
- NEW BUSINESS:
  - ANNUAL EMPLOYEE RAISES- THE LAST RAISE WAS JANUARY 2021
  - SYSTEM UPDATES- STEVEN LEDFORD
- ADJOURNMENT

