

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 AUG -4 PM 2: 16

POLLY IRVING
COUNTY CLERK

AGENDA

AUGUST 8TH, 2023 @ 6:00 PM



- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM JULY 11TH, 2023
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
GEORGINA IVY- WAS PREVIOUSLY APPROVE 9/2022. RE APPLIED BECAUSE IT HAS BEEN SO LONG
- METER TRANSFERS:
RANDALL TURLEY TO JAMES CHEN- #10671 (RED BUILDING)
ALLEN YORK TO SHAWN & MANDI HARRIS- #10371
NOE & NADIA IZAGUIRRE TO RANDY MORAN & SARAH FERGUSON- #30681
- OLD BUSINESS:
UPDATE ON PUMP INSTALLATION/NOTIFICATION OF BID MEETING AUGUST 15TH @ 2:00 P.M.-
STEVE LEDFORD

UPDATE ON YZY USAGE AND ACCOUNTS- SHEILA WHITTLE
- NEW BUSINESS:
DISCUSSION AND POSSIBLE ACTION ON THE ARBITRAGE COMPELTED BY Arbitrage Compliance
Specialists, Inc
- SYSTEM UPDATES- STEVEN LEDFORD

ADJUSTING THE SEPTEMBER BOARD MEETING TO A DIFFERENT DATE AND POSSIBLE TIME-
SHEILA WHITTLE WILL BE OUT OF TOWN
- ADJOURNMENT