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 21 PM 1:39

POLLY IRVING

AGENDA

THURSDAY, SEPTEMBER 7TH 2023 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM AUGUST 17TH, 2023
 PRESENTATION OF MINUTES FROM SPECIAL BID MEETING-AUGUST 17TH, 2023
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
 - DAVID & MISTY GRACE RESIDENTIAL METER ON LAND BY TOWER
- METER TRANSFERS: NONE
- OLD BUSINESS:
 - UDPATE ON PUMP PROJECT
 - UPDATE ON YZY/UNITITAN ACCOUNTS- SHEILA WHITTLE
 - UPDATE ON TRUCK REPAIR
- NEW BUSINESS:
 - CUSTOMER MIKE GRACE & DAVID GRACE REQUEST TO SPEAK WITH THE BOARD ABOUT USING AN EASEMENT BY WATER TOWER
 - AUDITING BID FROM BLEDSOE, HEWETT & GULLEKSON FOR 2023 AUDIT
 - SYSTEM UPDATES- STEVEN LEDFORD
- ADJOURNMENT