



Muskogee County Rural Water District #3  
September 11, 2023 Monthly Meeting  
Council Hill Community Center Building  
Council Hill, OK 74428 / 918-474-3773

*mm ms*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
CLERK OF RECORDS  
2023 SEP -7 PM 12:28  
POLLY IRVING  
COUNTY CLERK

## MONTHLY MEETING AGENDA

1. Call to order and roll call.
2. Will allow time for Board members to review information provided in their packets.
3. Discussion/Action: Minutes of Regular meeting as written for August 7th. Page 2
4. Appearance of general public: Taken from sign-in sheet.  
NO ACTION MAY BE TAKEN unless listed below but can be put on next month's agenda.  
Allowed 3 minutes to address the board.
5. Discussion/Action: Accounts payable as listed for August 2023.  
Monthly transactions / Net Gain or Loss Page 3
6. Discussion/Action: Plant Distribution Operator Report. Page 5
  - 6.1. Review Estimate for Viking Scada
7. Past Due Accounts:  
Review past due accounts and take action to pull or lock meters.
8. Discussion/Action: New business:
  - 8.1. Discussion/Action hours of operation for field operators
  - 8.2. Discussion/Action on implementing Auto ACH payments
    - 8.2.1. Review/Approve Automatic Bank Draft Payment Service Form
  - 8.3. Review and Approve Bledsow Hewett & Gullekson Documents to complete 2022-2023 Audit
  - 8.4. Review/Discuss Rate Structure Samples
  - 8.5. Review/Discuss By-Law Updates
  - 8.6. New Applications and/or transfers of membership
  - 8.7. Other New Business
9. Discussion/Acton: Old business from previous meetings.
10. Adjournment

Posted at Council Hill Community Building and Midway Grocery, Council Hill, Oklahoma

Posted by \_\_\_\_\_ Office Personnel Date: \_\_\_\_\_