NOTICE OF REGULAR MEETING AND AGENDA FOR RURAL WATER DISTRICT NO. 5 MUSKOGEE COUNTY, OKLAHOMA

MUSKOGEE COUNTY

THE OF ORLAHOMA

FILED OR SECONDS

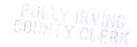
THAT THE PROPERTY OF THE ORLAHOMA

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As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the RWD No. 5, Well Muskogee County, will hold a regularly scheduled meeting on September 21st, 2023 May 9: 33 at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

AGENDA



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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 August 17th, 2023.
- 3. Welcome Visitors: Roger Owens, Melissa Parisotto
- 4. Applications for new meters. Motion for action on applications and transfers from

August 1st, 2023 through August 31st, 2023.

- 5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of payment of bills.
- 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 September 21st, 2023 and estimated bills through the period ending October 19th, 2023
 - b. Financial Statements.
- 8. Old Business
 - a. Motion and discussion for action on OME Corp. maintenance agreement for folding machine.
- 9. New Business
 - a. Motion and discussion for action to refund OKDHS \$600.00 on overpayment in August 2023.
- 11. Motion and discussion for action on any unforeseen business.
- 12. Motion to adjourn meeting.

Name of person posting the Notice:

Nancy Frisby

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Bookkeeper (Title)

Posted this 15th day of September 2023, at 10:00 O'clock AM at the Office of RWD No. 5, Muskogee County, Oklahoma