

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

[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
23 SEP 15 AM 9:33
POLLY IRVING
COUNTY CLERK

As required by *Section 311, Title 25 of the Oklahoma Statutes*, notice is hereby given that the RWD No. 5, Muskogee County, will hold a regularly scheduled meeting on **September 21st, 2023 @ 8:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

AGENDA

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

[Handwritten Signature]
(Signature)

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