

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

OA FOR STATE OF OXLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the RWD No. 5, 06 Muskogee County, will hold a regularly scheduled meeting on November 16th, 2023 (18) 00 PM AM 11: 06 at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

## COUNTY SLERK

Following is a list of the business to be conducted by the RWD No. 5, Muskogee County at the above meeting.

AGENDA

- 1. Meeting called to Order & Roll Call.
- 2. Reading and motion for approval of the minutes of the previous Regular meeting on October 19th, 2023.
- 3. Welcome Visitors:
- 4. Applications for new meters. Motion for action on applications and transfers from

October 1st, 2023 through October 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 November 16th, 2023 and estimated bills through the period ending December 21st, 2023
  - b. Financial Statements.
- 8. Old Business
  - a. Bank CC Fees.
- 9. New Business
  - a. Motion and discussion for action to refund OKDHS \$1,600.00 on overpayment in October 2023.
- 11. Motion and discussion for action on any unforeseen business.
- 12. Motion to adjourn meeting.

Name of person posting the Notice

Nancy Frisby

(Signature)

Bookkeeper (Title)

Posted this 9th day of November 2023, at 10:00 O'clock AM at the Office of RWD No. 5, Muskogee County, Oklahoma