

MUSKOGEE COUNTY RWD #1 (OKTAHA)
PO BOX 156
12188 OKTAHA ROAD
OKTAHA, OK 74450
918-682-7903

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 NOV -8 PM 5: 56

PULLY IRVING
COUNTY CLERK

AGENDA

NOVEMBER 14TH, 2023 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM OCTOBER 10TH, 2023
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
 - KENNETH HAAS- 8101 S. 40TH ST. WEST
 - MARK MULLEN (TABLED FROM LAST MONTH)
- METER TRANSFERS:
 - SONYA KENNEDY TO MELISSA & HOMER RIGGS- TAP #51201
 - DEBRA & ROCKY BOWEN TO RAYMOND & SUSAN WHITTLE- TAP # 41471
 - DEBRA & ROCKY BOWEN TO RAYMOND & SUSAN WHITTLE- Tap # 41461
 - DENNIS DOBSON TO RWD #1 (FAILURE TO PAY)- TAP #30411
 - JUDY RODRIGUEZ TO TODD & TIFFANY BELL- TAP # 10512
 - JUDY RODRIGUEZ TO TODD & TIFFANY BELL- TAP # 10511
 - BRIAN & RENEE FREDRICK TO BILLY & MISTI PENDLEY TAP #- 10611
- OLD BUSINESS:
 - UPDATE ON PUMP PROJECT- STEVE/GREG ARMSTRONG
 - UPDATE ON YZY/UNITITAN ACCOUNTS
 - UPDATE- DISCUSS AND POSSIBLE ACTION ON 2024 MEETING DATES
- NEW BUSINESS:
 - DISCUSS & TAKE ACTION ON METER APPLICATION FROM JOSH GARVIN- TAP # 19992. UPON APPROVAL FROM THE BOARD, THE BOARD WILL ESTABLISH THE AMOUNT DUE FOR THE METER.
 - DISCUSS, TAKE ACTION & IMPLEMENTATION TO ALLOW PASTURE TAPS
 - REQUEST TO SPEAK TO THE BOARD ON WATER METERS FOR A PROPOSED SPLIT PLAN HOUSING ADDITION IN SUMMIT OKLAHOMA- MICHAEL GRAVES
 - DISCUSS AND POSSIBLE ACTION ON EMPLOYEE HOLIDAY PAY
 - DISTRICT UPDATES & REPORTS- GENERAL MANAGER STEVEN LEDFORD
- ADJOURNMENT

