



Muskogee County Rural Water District #3
December 4, 2023 Monthly Meeting
Council Hill Community Center Building
Council Hill, OK 74428 / 918-474-3773

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 NOV 29 PM 12:30

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 November 6th. Page 2
4. Discussion/Action: Minutes of Special meeting as written for November 9th. Page 3
5. 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.
6. Discussion/Action: Accounts payable as listed for November 2023.
Monthly transactions / Net Gain or Loss Page 3
7. Discussion/Action: Plant Distribution Operator Report. Page 5
7. Past Due Accounts: Page 6
Review past due accounts and take action to pull or lock meters.
8. Discussion/Action: New business:
 - 8.1. Executive Session: Performance Bonus'
 - 8.2. New Applications and/or transfers of membership
 - 8.3. 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: _____