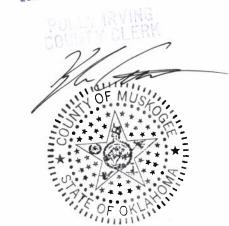
MUSKOGEE COUNTY RWD #1 (OKTAHA)
PO BOX 156
12188 OKTAHA ROAD
OKTAHA, OK 74450
918-682-7903

MUSKOGEE COUNTY FILED OR RECORDED 2023 DEC 11 AM 5: 52



AGENDA

DECEMBER 12^{TH} , 2023 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM NOVEMBER 2023
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
 - BRANDON & AREALLE LANSFORD- 5881 W. 103RD ST. S.
 - MARK MULLEN- 7405 W. WAINWIRGHT ROAD (TABLED FROM LAST 2 MONTHS)
 - OPAL JIMERSON 4840 W. CHIMNEY MNT. ROAD- TAP # 31351
 - JOSE MENDEZ- 3340 E. SMITH FERRY ROAD (PASTURE TAP)

• METER TRANSFERS:

- BRIAN & RENEE FREDRICK TO MIKE & SANDRA BROWN- #10631
- PAM RICH TO RWD # 1- #29985
- DEBRA & ROCK BOWEN TO RAYMOND & SUSAN WHITTLE- #55558

OLD BUSINESS:

- UPDATE ON PUMP PROJECT- STEVE/GREG ARMSTRONG
- UPDATE ON YZY/UNITITAN ACCOUNTS
- UPDATE, DISCUSS AND POSSIBLE ACTION ON PURCHASING A NEW TRUCK FOR THE WATER DISTRICT. STEVE LEDFORD HAS (2) ESTIMATES
- DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE RAISES (INCLUDING PART TIME OFFICE ASSISTANT) TABLED FROM LAST MONTHS MEETING.
- UPDATES, DISCUSSION AND POSSIBLE ACTION ON THE METER/TAP REQUEST FROM LAST MONTHS MEETING IN SUMMIT (HOUSING ADDITION)
- DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING PASTURE TAPS- TABLED FROM LAST MONTHS MEETING

NEW BUSINESS:

- SYSTEM UPDATES- STEVE LEDFORD
- ADJOURNMENT