

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 DEC 11 AM 7:52

PULLY IRVING
COUNTY CLERK



AGENDA

DECEMBER 12TH, 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