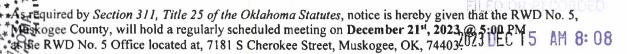
NOTICE OF REGULAR MEETING AND AGENDA FOR RURAL WATER DISTRICT NO. 5

RURAL WATER DISTRICT NO. 5 MUSKOGEE COUNTY, OKLAHOMA



AGENDA

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

- 1. Meeting called to Order & Roll Call.
- 2. Reading and motion for approval of the minutes of the previous Regular meeting on November 16th, 2023.
- 3. Welcome Visitors:
- 4. Applications for new meters. Motion for action on applications and transfers from

November 1st, 2023 through November 30st, 2023.

- 5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of payment of bills. VF Acct# 483- Phil Adair
- 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 December 21st, 2023 and estimated bills through the period ending January 18th, 2023
 - b. Financial Statements.
- 8. Old Business
 - a. Bank CC Fees.
- 9. New Business
 - a. ACH payment of postage for statement billing, on USPS new online website.
 - b. Approve schedule of 2024 Board meetings.
 - c. Hire Part-time office help.
- 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 15th day of December 2023, at 10:00 O'clock AM at the Office of RWD No. 5, Muskogee County, Oklahoma