



**NOTICE OF REGULAR MEETING AND AGENDA FOR
RURAL WATER DISTRICT NO. 5
MUSKOGEE COUNTY, OKLAHOMA**

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 JAN 12 AM 8:24

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the RWD No. 5, Muskogee County, will hold a regularly scheduled meeting on **January 18th, 2024 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

POLLY IRVING
COUNTY CLERK

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 December 21st, 2023.
3. Welcome Visitors:
4. Applications for new meters. Motion for action on applications and transfers from December 1st, 2023 through December 31st, 2023.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of payment of bills.
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 January 18th, 2024 and estimated bills through the period ending February 15th, 2024
 - b. Financial Statements.
8. Old Business
 - a. Revision to December 21st, 2023 agenda; from hiring part time help to hiring full time help
9. New Business
 - a. Motion and discussion for action on membership dues and other fees charged.
 - b. Budget for annual Meeting.
10. Motion and discussion for action on any unforeseen business.
11. Motion to adjourn meeting

Name of person posting the Notice:

Nancy Frisby

(Signature)

Bookkeeper

(Title)

Posted this 12th day of January 2024, at 10:00 O'clock AM
at the Office of RWD No. 5, Muskogee County, Oklahoma