



Muskogee County Rural Water District #3  
 February 5, 2024 Monthly Meeting  
 Council Hill Community Center Building  
 Council Hill, OK 74428 / 918-474-3773

*Memo*

STATE OF OKLAHOMA  
 MUSKOGEE COUNTY  
 FILED OR RECORDED  
 2024 FEB -1 AM 10:16  
 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 January 8<sup>th</sup>. Page 2
4. 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.
5. Discussion/Action: Accounts payable as listed for January 2024.  
 Monthly transactions / Net Gain or Loss Page 3
6. 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. Discussion/Action: Barry Horsley – Retaining ownership and maintenance on Fire Hydrants
  - 8.2. Discussion/Action: Cost of Meter Installation
  - 8.3. Approval of OWRB ARPA Water System Improvements invoice #MUS3-23-01-01
  - 8.4. Discussion/Action: Create an account for ARPA Grant Funding
  - 8.5. New Applications and/or transfers of membership
  - 8.6. Other New Business
9. Discussion/Action: Old business from previous meetings.
  - 9.1. Tom Ford Private Drive
10. Adjournment

Posted at Council Hill Community Building and Midway Grocery, Council Hill, Oklahoma

Posted by \_\_\_\_\_ Office Personnel Date: \_\_\_\_\_