

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

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 **April 18th, 2024 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

**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 March 21st, 2024.
3. Welcome Visitors:
4. Applications for new meters. Motion for action on applications and transfers from  
March 1<sup>st</sup>, 2024 through March 31<sup>st</sup>, 2024.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of payment of bills.  
Refund credit balance of \$40.55 on acct# 1923, property sold.
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.
  - c. Rate Analysis Update
7. Special Orders
  - a. Motion for action on payment of bills for period ending April 19th, 2024 and estimated bills through the period ending May 16th, 2024
  - b. Financial Statements.
8. Old Business
  - a. Telemetry quotes
9. New Business
  - a. Discussion and motion on City of Muskogee new water rates effective 07/01/2024.
  - b. Discussion and motion on Water Tank Inspection
  - c. Discussion and action on Lead and Copper Notice to customers
  - d. Discussion and action to remove Thomas Staton from BOK accounts.
  - e. Discussion and action for signatures on BOK accounts.
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 April 2024, at 10:00 O'clock AM  
at the Office of RWD No. 5, Muskogee County, Oklahoma



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2024 APR 12 AM 8:46  
POLLY IRVING  
COUNTY CLERK

A handwritten signature in black ink, appearing to be "Polly Irving", is written over the stamp.