




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

2024 MAY -9 PM 2: 08

POLLY IRVING
COUNTY CLERK

AGENDA MAY 14TH, 2024 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF THE MONTHLY MINUTES FROM APRIL 9TH, 2024
- PRESENTATION OF MONTHLY FINANCIALS INCLUDING PAYING MONTHLY BILLS
- METER APPLICATIONS:
 - RANDY ELLER- LIVESTOCK METER APPLICATION
- METER TRANSFERS:
 - DARRELL CANTWELL TO JACK CANTWELL- #31021
 - STAN WALKER TO SUMMER KOCH- #20441
 - MUSKOGEE PORT AUTHORITY TO RWD #1- #30781
 - BARBARA PUSCH TO MICHELLE TATON- # 11491
 - BARBARA PUSCH TO MICHELLE TATON- #15550
- OLD BUSINESS:
 - LETTER TO BE SENT TO CUSTOMERS ABOUT THE FUTURE WATER RATE INCREASES
 - HENRY/YZY/UNITITAN INQUIRING ABOUT ADJUSTING THE DISTRICTS INDUSTRIAL RATES
- NEW BUSINESS:
 - DISCUSSION AND POSSIBLE ACTION ON THE 2023 AUDIT PRESENTED BY BLEDSOE, HEWETT & GULLEKSON.
 - REFUND FROM EFTPS/IRS FOR OVERPAYMENT(PROOF OF DEPOSIT).
 - EMPLOYEE SUMMER BONUS'S
 - FIRE DEPARTMENT REPORT ON USAGE FOR MARCH 2024
 - DISCUSSION AND POSSIBLE ACTION ON CHANGING JUNE MEETING TO JUNE 6TH FROM JUNE 11TH.
- ADJOURNMENT