



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

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

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 **May 16th, 2024** at 10:00 AM 8:58 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 April 18th, 2024.
3. Welcome Visitors:
4. Applications for new meters. Motion for action on applications and transfers from April 1st, 2024 through April 30th, 2024.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of payment of bills. Forfeit for Non pay: Harris, acct. #2276
Voluntary Forfeit: Hagle, acct. #1589
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 May 18th, 2024 and estimated bills through the period ending June 20th, 2024
 - b. Financial Statements.
8. Old Business
 - a. Telemetry quotes
9. New Business
 - a. Discussion and motion to compare rate options for renewal of Armstrong CD's ...6206 and ...6214 maturing 05/22/2023 and ...4200 maturing 06/08/2024.
 - b. Discussion and or Motion on Payment from a Non-Member.
 - c. Motion to move to Executive session for discussion and motion if needed on employee reviews and benefits.
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 10th day of May 2024, at 10:00 O'clock AM
at the Office of RWD No. 5, Muskogee County, Oklahoma