


MUSKOGEE COUNTY RWD #1 (OKTAHA)
PO BOS 156/ 12188 OKTAHA ROAD
OKTAHA, OK 74450
918-682-7903


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 JUN -7 AM 10:44
POLLY IRVING
COUNTY CLERK

AGENDA

JUNE 13TH, 2024 @ 6:00 P.M. (HELD AT THE LOCATION LISTED ABOVE)



- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS & EMPLOYEES
- PRESENTATION OF THE MONTHLY MINUTES FROM MAY 14TH, 2024.
- PRESENTATION OF THE MONTHLY FINANCIALS AND PAYING THE MONTHLY BILLS
- METER APPLICATIONS:
 - SHAWN & AMY HAMNER- LIVESTOCK TAP APPLICATION
- METER TRANSFERS:
 - BENNIE ELLER TO GARY ELLER- #31231
 - W.C. STEDMAN TO CHENG LOR- #11241
 - FIVE STAR HOMES TO DENISE MCCOY-#25201
 - BARBARA PUSCH TO RANDEL WADE & MICHELLE PATTON-#15550
 - BARBARA PUSCH TO RANDEL WADE & MICHELLE PATTON-#11491
 - JAMES GRADY TO PAUL LEAKE-#20361
 - DENNIS KUCERA TO SALLY & DENNIS WALKER-#41131
- OLD BUSINESS:
 - DISCUSSION AND POSSIBLE ACTION ON THE CUSTOMER INFORMATION LETTER ABOUT THE FUTURE RATE INCREASE.
 - DISCUSSION AND POSSIBLE ACTION ON THE RATE STUDY; RATE INCREASE (DUE TO THE RATE INCREASE FROM THE CITY OF MUSKOGEE).
 - UPDATE, DISCUSSION AND POSSIBLE ACTION OF RECENT LETTERS RECEIVED FROM CITY OF MUSKOGEE & THE CITY ATTORNEY-
- NEW BUSINESS:
 - MARY KAY HILL REQUEST TO SPEAK WITH THE BOARD CONCERNING WATER METERS AND THE DISTRICTS BYLAWS
 - ACCEPTANCE LETTER FROM BLEDSOE, HEWETT & GULLEKSON ON THE 2023 AUDIT
 - DISCUSSION AND POSSIBLE ACTION ON DELETING RWD ACCOUNTS THAT HAVE BEEN INACTIVE – SHEILA & STEVE
- ADJOURNMENT