

**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 **June 20th, 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 May 16th, 2024.
3. Welcome Visitors: Daren Staley
4. Applications for new meters. Motion for action on applications and transfers from  
May 1st, 2024 through May 31st, 2024.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of payment of bills.
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 per ORWA representative.
7. Special Orders
  - a. Motion for action on payment of bills for period ending June 20th, 2024 and estimated bills through the period ending July 17th, 2024
  - b. Financial Statements.
8. Old Business
  - a. Telemetry quotes
9. New Business
  - a. Refund account #950, \$561.23 overpayment error.
  - b. 2024-2025 City of Muskogee Water Purchase Agreement.
  - c. Motion to move to executive session for discussion and motion if needed on six months review of new employees.
10. Discussion and motion for action on any foreseen business.
11. Motion to adjourn meeting.

Name of person posting the Notice:

Nancy Frisby

(Signature)

Bookkeeper  
(Title)

Posted this 14th day of June 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 JUN 14 AM 9:24  
POLLY IRVING  
COUNTY CLERK

