## MUSKOGEE COUNTY RWD #1- OKTAHA PO BOX 156 12188 OKTAHA ROAD OKTAHA OK 74450 9118-682-7903

STATE OF OR AHOMA MUSKOGEE COUNTY FILED OR RECORDED 2024 JUL -5 AM 10: 02

## **AGENDA**

JULY 9<sup>TH</sup>, 2024 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM JUNE 13<sup>TH</sup> 2024.
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
  - NICK & SARAH STEPHENS-
- METER TRANSFERS: NONE
- OLD BUSINESS:
  - UPDATE ON THE PUMP AND INSTALLATION PROCESS- STEVE
  - DISCUSSION AND POSSIBLE ACTION- (HENRY FROM UNITTIAN/YZY)- REQUESTING THE BOARD TO RE EVALUATE THE "INDUSTRIAL RATE", AND ALSO REQUESTING A NEW METER BE SET FOR THEIR USAGE.
  - DISCUSSION AND POSSIBLE ACTION & EVALUATION OF THE CURRENT RATE STRUCTURE FOR THE WATER DISTRICT
- NEW BUSINESS:
  - DISTRICT UPDATES- STEVEN LEDFORD
- ADJOURNMENT