



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

MM MS

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 **July 18th, 2024 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
JUL 12 2024 8:11
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 June 20th, 2024.
3. Welcome Visitors:
4. Applications for new meters. Motion for action on applications and transfers from June 1st, 2024 through June 30th, 2024.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of payment of bills. Acct#953, Qualls, forfeit for non-payment
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 July 18th, 2024 and estimated bills through the period ending August 14th, 2024
 - b. Financial Statements.
8. Old Business
 - a. Telemetry quotes
 - b. Motion to move to executive session for discussion and motion if needed on new employees six-month review from last board meeting.
9. New Business
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 12th day of July 2024, at 10:00 O'clock AM
at the Office of RWD No. 5, Muskogee County, Oklahoma