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 August 15th, 2024 @ 5:00 PM at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee 2043, 4403.

AGENDA

Following is a list of the business to be conducted by the RWD No. 5, Muskogee County at the above meeting.

- Meeting called to Order & Roll Call.
- Reading and motion for approval of the minutes of the previous Regular meeting on July 18th, 2024
- 3 Welcome Visitors:
- Applications for new meters. Motion for action on applications and transfers from July 1st, 2024 through July 30th, 2024.
- 5. Acknowledgement of past due accounts and if needed motion for termination of water service due Lack of payment of bills. Acct #879, Bryant Acct# 2110, Smart and Acct#1618 Flusche 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.
- 7. Special Orders
 - a. Motion for action on payment of bills for period ending August 15th, 2024 and estimated bills through the period ending September 18th, 2024.
 - b. Financial Statements.
- 8. Old Business
 - a. Discussion and motion if required on rate increase.
 - b. Discussion and motion if required on updating bylaws and rules and regulations.
- 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

Bookkeeper (Title)

Posted this 9th day of August 2024, at 10:00 O'clock AM at the Office of RWD No. 5, Muskogee County, Oklahoma