



**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 **September 19th, 2024 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

STATE OF OKLAHOMA
RECORDED
2024 SEP 17 PM 2:34
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 August 15th, 2024.
3. Welcome Visitors:
4. Applications for new meters. Motion for action on applications and transfers from August 1st, 2024 through August 30th, 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.
7. Special Orders
 - a. Motion for action on payment of bills for period ending September 19th, 2024 and estimated bills through the period ending October 16th, 2024.
 - b. Financial Statements.
8. Old Business
 - a. Discussion and motion if required on updating bylaws and rules and regulations.
9. New Business
 - a. Discussion and motion if required for engagement letter with Bledsoe, Hewett & Gullekson to conduct 2024 audit.
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 13th day of September 2024, at 10:00 O'clock AM
at the Office of RWD No. 5, Muskogee County, Oklahoma