

MUSKOGEE COUNTY RWD #1 (OKTAHA)
PO BOX 156
12188 OKTAHA ROAD
OKTAHA, OK 74450
918-682-7903

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 NOV -8 PM 2:06

POLLY IRVING
COUNTY CLERK

AGENDA

TUESDAY, NOVEMBER 12TH 2024 @ 6:00 P.M.



A handwritten signature in black ink, appearing to be "Polly Irving", is written over the bottom right portion of the seal.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS AND EMPLOYEES
- PRESENTATION OF MONTHLY MINUTES FROM OCTOBER 15TH, 2024
- PRESENTATION OF MONTHLY MINUTES FROM SPECIAL MEETING OCTOBER 29TH 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
 - RANDY ELLER- LIVESTOCK TAP- CARRIED OVER FROM 8/13/2024
 - GENEVA BEAVER- 6001 W. 73RD ST. S. (RESIDENTIAL METER)
- METER TRANSFERS:
 - AMY MCGUIRE TO DYLON MILLS- #25101
 - REGINA NASON TO CURTIS PHILLIPS - #19955
- OLD BUSINESS:
 - UPDATE ON FINAL PAYMENT TO THE CONTRACTOR FOR THE PUMP INSTALLATION
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON GETTING THE WORK DONE ON TOWER(S).
- NEW BUSINESS:
 - JUSTIN WIEDEL REQUEST TO SPEAK WITH THE BOARD ABOUT ADDITIONAL WATER METERS.
 - BOARD SEAT(S) THAT ARE COMING UP NEXT FEBRUARY- JUSTIN MULLEN
 - BOARD MEMBER TRAINING DATE(S)/DUE- IN 2025- JIMMY ROPER, JOHN STANDRIDGE, LEVI HILL AND SCOTT SURMONT.
- ADJOURNMENT