



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

dm *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 **November 21, 2024 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

2024 NOV 15 AM 10:17

AGENDA

POLLY FRYING
COUNTY CLERK

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 October 17th, 2024.
3. Welcome Visitors: LuAnn Hudson and Jennifer Groover of Firststar Bank.
4. Applications for new meters. Motion for action on applications and transfers from October 1st, 2024 through October 31st, 2024.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of Payment of bills
Acct#950, Nick Her/Gee la Yang, 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 of water report and Monthly Billing Recap Report.
7. Special Orders
 - a. Motion for action on payment of bills for period ending November 21st, 2024 and estimated bills through the period ending December 18th, 2024.
 - b. Financial Statements.
8. Old Business
 - a. Discussion and motion if required on updating By-laws and Rules and Regulations.
 - b. Discussion and motion if required on updating Brushy Mountain Inground Pump Station
9. New Business
 - a. Discussion and Motion if required for the possible change of banks.
 - b. Discussion and Motion for approval of the scheduled 2025 Board meetings.
 - c. Discussion and Motion if required for approval of RWD #5 fees.
 - d. Discussion and Motion on engagement with Bledsoe, Hewett and Gullekson to perform audit for 2024.
10. Discussion and motion for action on any foreseen business.
11. Motion to adjourn meeting.

Name of person posting the Notice:

Megan Strader *Megan Strader* Clerk
(Signature) (Title)

Posted this 15th day of November 2024, at 10:00 O'clock AM
at the Office of RWD No. 5, Muskogee County, Oklahoma