



Muskogee County Rural Water District #3
December 2, 2024
Council Hill Community Center Building
Council Hill, OK 74428 / 918-474-3773
MONTHLY MEETING AGENDA

Handwritten signature in blue ink.

FILED & REGISTERED
NOV 20 2024
11:00 AM 7:46
PULLY IRVING
COUNTY CLERK

1. Call to order and roll call.
2. Will allow time for Board members to review information in their packets.
3. Discussion/Action: Minutes of the Regular meeting as written for November 12, 2024.
4. Appearance of the general public: Taken from sign-in sheet.
NO ACTION MAY BE TAKEN unless listed below but can be put on next month's agenda.
Allowed 3 minutes to address the board.
5. Discussion/Action: Accounts payable as listed for November 2024.
Monthly transactions / Net Gain or Loss
6. Discussion/Action: Plant Distribution Operator Report.
7. Past Due Accounts:
Review past-due accounts and take action to pull or lock meters.
8. Discussion/Action: New business:
 - 8.1. New Applications and/or transfers of membership
 - 8.2. Crysta Watson, Project Engineer, Infrastructure Solutions Group, LLC:
 - Review and approve Pay Application 7 for the ARPA Water System Improvements Project.
 - 8.3. 2025 Meeting & Holiday Dates
 - 8.4. Board Members Christmas
 - 8.5. Employees Christmas
 - 8.6. Other New Business
9. Discussion/Action: Old business from previous meetings:
 - 9.1. NDA, regarding a new water service connection.
 - 9.2. Updates on Tap Accounts from November Meeting

12. Adjournment

Posted at Council Hill Community Building and Midway Grocery, Council Hill, Oklahoma.

Posted by Cindy Horsley, Office Personnel

Date: November 27, 2024