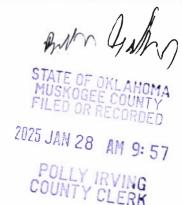


Muskogee County Rural Water District #3 February 3, 2025 Council Hill Community Center Building Council Hill, OK 74428 / 918-474-3773 MONTHLY MEETING AGENDA



- 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 January 6, 2025.
- 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 January 2025.

 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. Review and approve Change Order #4 for the ARPA Water System Improvements Project.
 - 8.3. Other New Business
- 9. Discussion/Acton: Old business from previous meetings:
 - 9.1. NDA, regarding a new water service connection Executive Session
 - 9.2. Discussion / Action: Office Personnel Hiring Executive Session
 - 9.3. PakScada OnPing has a new MSA to be signed. Price Comparisons Kentley McCullar
 - 9.4. Updates on Tap Accounts from the January Meeting.

12. Adjournment

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

Posted by Cindy Horsley, Office Personnel

Date: January 28, 2025