



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

Antonia Gaskin
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JAN 28 AM 9:57
POLLY 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 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/Action: 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