and for

RURAL WATER DISTRICT NO. 5 MUSKOGEE COUNTY, OKLAHOMA

Muskogee County, will hold a regularly scheduled meeting on February 20th, 2025 a 5:00 PM at the RWD No. 5, at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74403.

AGENDA

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 January 16th, 2025.
- 3. Welcome Visitors:
- 4. Applications for new meters. Motion for action on applications and transfers from January 1st, 2025 through January 31st, 2025.
- 5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of Payment of bills.
- 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 February 20th, 2025 and estimated bills through the period ending March 20th, 2025.
 - b. Financial Statements.
- 8. Old Business
 - a. Discussion and motion if required on updating By-laws
- 9. New Business
 - a. Discussion and motion on rates to renew Armstrong CD...4200 Maturing 03/08/2025
- 10. Discussion and motion for action on any foreseen business.
- 11. Motion to adjourn meeting.

Name of person posting the Notice:

Megan Strader (Signature) Cler

Posted this 14th day of February 2025, at 10:00 O'clock AM at the Office of RWD No. 5, Muskogee County, Oklahoma