

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

BANK JAWA
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

- 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 February 3, 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 February 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 Yearly Audit Completed 2/25/2025
 - 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. PakScada OnPing has a new MSA to be signed. Price Comparisons Kentley McCullar
 - 9.3. Updates on Tap Accounts from the February Meeting if necessary.

12. Adjournment

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

Posted by Cindy Horsley, Office Personnel

Date: February 25, 2025