NOTICE OF REGULAR MEETING AND AGENDA FOR RURAL WATER DISTRICT NO. 5 MUSKOGEE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the RWD No. 5, Muskogee County, will hold a regularly scheduled meeting on March 20th, 2025 @ 5:00 PM: 50 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 February 20th, 2025 and corrected minutes for January 16th, 2025.
- 3. Welcome Visitors:
- 4. Applications for new meters. Motion for action on applications and transfers from February 1st, 2025 through February 28th, 2025.
- 5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of Payment of bills.

Forfeit for non-payment:

Acct# 1330, Ross; Acct# 353, Shook; and Acct# 136, Butler

- 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 March 21st, 2025 and estimated bills through the period ending April 17th, 2025.
 - b. Financial Statements.
- 8. Old Business
 - a. Discussion and motion on grammar corrections for Rules and Regulations.
 - b. Discussion and or motion on employee health premiums.
- 9 New Business
 - a. Discussion and motion on transferring funds from bank account to bank account.
- 10 Discussion and motion for action on any foreseen business.
- 11 Motion to adjourn meeting.

Name of person posting the Notice:

Megan Strader Clerk
(Signature) Clritle)

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

