STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

## MUSKOGEE COUNTY RWD #1 (OKTAHA) PO BOX 156 12188 OKTAHA ROAD OKTAHA, OK 74450

2025 APR -4 AM 8: 43

POLLY IRVING COUNTY CLERK

## AGENDA

TUESDAY, APRIL 8TH 2025 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS AND EMPLOYEES
- PRESENTATION OF MONTHLY MINUTES FROM MARCH 11<sup>™</sup>, 2025
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
  - 3D CONSERVATION GROUP (SUMMITT) 6541 S. 54<sup>TH</sup> ST. W.
- METER TRANSFERS:
  - PATRICIA HARRIS TO RWD #1 7201 OKTAHA ROAD- #31391
  - HOMER RIGGS TO RWD #1- 4017 W. 72<sup>ND</sup> ST. S.- #51201
  - SHANNA DEJAYNES TO RWD #1- 4001 S. 24™ PL. W.- #30921
  - RWD # 1 TO JUAN ANGEL OROZEO PONCE- #30451
  - FREDA FOSTER TO RWD #1- # 11295
  - RWD #1 TO LUKE ROLLAND- #20051
  - SHEILA BARCUS TO BIGFOOT TACTICAL GUNS AND GEAR-#31201
- OLD BUSINESS:
  - UPDATE ON TOWER CLEANING AND REHABILITATION- STEVE LEDFORD
  - UPDATE ON THE ORWA "RIG GRANT"
  - UPDATE ON FORMER EMPLOYEE UNEMPLOYMENT PROCESS
  - UPDATE ON AMI SYSTEM- STEVE LEDFORD
  - UPDATE ON THE NEW RATE SCHEDULE- SHEILA & STEVE
- NEW BUSINESS:
  - BORROWERS CERTIFICATE FOR OWRB/BOK LOAN
  - PRESENTATION OF BOARD TRAINING DATES -- SHEILA WHITTLE
  - SYSTEM UPDATES- STEVE LEDFORD
- ADJOURNMENT

