

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

[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
MAY -9 AM 11:13
POLLY IRVING
COUNTY CLERK

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 **May 15th, 2025 @ 5:00 PM** at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74463.

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 April 17th, 2025.
3. Welcome Visitors: Ina McCune and Bobby Kemp
4. Applications for new meters. Motion for action on applications and transfers from April 1st, 2025 through April 30th, 2025.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of Payment of bills.
Discussion and Motion if required for Acct# 1500, Cooper-Carter
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 May 16th, 2025 and estimated bills through the period ending June 19th, 2025.
 - b. Financial Statements.
8. Old Business
 - a. Discussion and motion on transferring funds from bank account to bank account.
9. New Business
 - a. Discussion and Motion on rates to renew Armstrong CD's...6206 & 6214 Maturing 05/22/2025
 - b. Discussion and Motion on closing Bank of Oklahoma accounts pending ACH draft/transmittal and online deactivated.
 - c. Discussion and Motion on account 2261/Scay for unpaid repair charges.
 - d. Motion to move to Executive session for discussion and motion if needed on employee reviews and benefits.
10. Motion to adjourn meeting.



Name of person posting the Notice:

Megan Strader *Megan Strader* Clerk
(Signature) (Title)

Posted this 9th day of May 2025, at 10:00 O'clock AM
at the Office of RWD No. 5, Muskogee County, Oklahoma