



MUSKOGEE COUNTY RWD #1 (OKTAHA)  
PO BOX 156  
12188 OKTAHA ROAD  
OKTAHA, OK 74450  
918-682-7903

*Brian Galt*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2025 JUN -5 PM 2:14  
POLLY IRVING  
COUNTY CLERK

## AGENDA

TUESDAY, JUNE 10<sup>TH</sup> , 2025 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS AND EMPLOYEES
- PRESENTATION OF MONLY MINUTES, APRIL 8<sup>TH</sup> 2025
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:  
KRONOS MHP LLC- JUSTIN WIEDEL
- METER TRANSFERS
  - ROBERT KEITH TO RWD #1- TAP #50501
  - MARILYN WATSON TO ETHAN WOODS- TAP #20571
  - JANET GRIFFITH TO JASON MITCHELL- TAP # 30561
  - BROOK HOFFSOMMER/HARRIS TO SARAH BUCKNER- TAP # 25171
  - BRAD HELSLEY TO MELISSA MOTEN- TAP #39984
  - ROSLYNN BOUCHIKAS TO ERICA VERMILLION- TAP #19996
- OLD BUSINESS:
  - UPDATE ON THE AMI SYSTEM (STEVE)
  - UPDATE ON THE NEW RATE SCHEDULE (STEVE & SHEILA)
  - UPDATE, DISCUSSION AND POSSIBLE ACTION ON BOARD TRAINING – SHEILA
- NEW BUSINESS:
  - SYSTEM UPDATES – STEVE LEDFORD
  - PRESENTATION OF 2024 AUDIT FROM BELDSOE, HEWETT & GULLEKSON
  - DISCUSSION AND POSSIBLE ACTION ON PURCHASING NEW CHAIRS FOR MEETING TABLE
- ADJOURNMENT