## 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 July 17th, 2025 @ 5:00 PM 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 June 19<sup>th</sup>, 2025 and the corrected minutes (Item 6; 2<sup>nd</sup> Sentence) of May 15<sup>th</sup>, 2025.
- 3. Welcome Visitors:
- 4. Applications for new meters. Motion for action on applications and transfers from June 1<sup>st</sup>, 2025 through June 30<sup>th</sup>, 2025.
- 5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of Payment of bills.
- 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 July 18<sup>th</sup>, 2025 and estimated bills through the period ending August 21<sup>st</sup>, 2025.
  - b. Financial Statements.
- 8. Old Business
  - a. Discussion and motion if required for repairs on Justins' Ford truck or possible purchase of a new one.
- 9 New Business
  - a. Discussion and motion on engagement letter with Bledsoe, Hewett & Gullekson to conduct 2025 audit.
- 10 Motion to adjourn meeting.

Name of person posting the Notice Megan Strader Bookkeeper (Title)

Posted this 11th day of July 2025, at 10:00 O'clock AM at the Office of RWD No. 5, Muskogee County, Oklahoma

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