



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

*Paula Galt*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2025 AUG -8 AM 9:20  
POLLY IRVING  
COUNTY CLERK

AGENDA  
AUGUST 12<sup>TH</sup>, 2025 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS AND EMPLOYEES
- PRESENTATION OF MONTHLY MINUTES FROM JULY 2025
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
  - NICK & SARAH STEPHENS 8567 W. 133<sup>RD</sup> ST. S.
  - MARTIN SAM- SUMMIT
- METER TRANSFERS:
  - CINDY CAPPS TO TOMMIE & JENNIFER WINN- #19985
- OLD BUSINESS:
  - UPDATE ON AMI INSTALLATION -STEVE
  - UPDATE ON OBTAINING AN AUDITOR FOR THE DISTRICT
  - UPDATE ON TOWER AT SUMMIT-( GETTING A SURVEY DONE AND CHECKING INTO FENCING )- STEVEN
- NEW BUSINESS:
  - JOSH FORD/SILVER CANYON RV RESORT- REQUEST TO SPEAK TO THE BOARD ABOUT PLANS FOR THE WATER TOWER LOCATED AT SILVER CANYON RESORT.
  - COMPLETION OF DUNS/SAMS NUMBER- JAY HAYES DOES THIS WORK AND HAS BEEN COMPENSATED FOR HIS SERVICES.
  - SYSTEM UPDATES – STEVEN LEDFORD