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 August 21st, 2025 @ 5:00 PM at the RWD No. 5 Office located at, 7181 S Cherokee Street, Muskogee, OK, 74493

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.
- Reading and Motion for approval of the minutes of the previous Regular meeting on July 17th, 2025.
- 3. Welcome Visitors: Acct# 658, Tripp
- Applications for new meters. Motion for action on applications and transfers from July 1st, 2025 through July 30th, 2025.
- Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of Payment of bills.
 Refund credit balance of \$74.30 on account #228; sale of property with a credit balance
- 6. Reports of conditions of water lines within District

Megan Hand

- a. Kentley's Report, Discussion and Motion for action if needed from his reports.
- b. Comparison of water report and Monthly Billing Recap Report.
- Special Orders
 - a. Motion for action on payment of bills for period ending August 15th, 2025 and estimated bills through the period ending September 18th, 2025.
 - b. Financial Statements.
- 8. Old Business
 - a. Discussion and Motion on what CPA firm to engage with for 2025 audit.
- 9. New Business
 - a. Discussion and Motion on moving the balance from Armstrong Money Managers Account to Armstrong Revenue Account.
 - b. Discussion and Motion for approval of the scheduled 2026 Board meetings.
- a. Motion to adjourn meeting.

Name of person posting the Notice:

Posted this 15th day of August 2025, at 10:00 O'clock AM

ookkeeper (Title)

at the Office of RWD No. 5, Muskogee County, Oklahoma

COUNTY OF STATE OF ALAHOMA