

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



## AGENDA TUESDAY, SEPTEMBER 9<sup>™</sup>, @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS AND EMPLOYEES
- PRESENTATION OF MONTHLY MINUTES FROM AUGUST 2025
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS FOR NEW SERVICES:
  - CMH HOMES INC. APPLICATION FOR SERVICES IN SUMMIT
  - BRANDON CASTER- SILVER CANYON RESORT
  - MICHAEL STONE- 7461 S. 54<sup>™</sup> ST. W.- HAS OLD BRASS METER
- METER TRANSFERS:
  - LUIS CORRAL TO TYLER & BRITTANY EDGAR- #59925
  - CONNIE RILEYTO ROBERT/JOANNA RILEY- #50421
  - CONNIE RILEYTO ROBERT/JOANNA RILEY-#50401
  - PAM VANGORDER TO TYLER FRANKE- #19996
  - PAM VANGORDER TO TYLER FRANKE- #10312
  - BERNABE TAPIA TO RWD #1 (ROUTING BACK)- #51081
  - CRYSTAL CARTER TO RWD #1 (ROUTING BACK)- #59989
  - THOMAS & MARIAN TO RWD #1 (ROUTING BACK)-#30931
- OLD BUSINESS:
  - UPDATE ON ORWARIG GRANT-
  - UPDATE ON OBTAINING AN AUDITOR FOR THE WATER DISTRICT
  - UPDATE, DISCUSSION AND POSSIBLE ACTION ON SUMMIT TOWER/SILVER CANYON RESORT AGREEMENT
- NEW BUSINESS
  - DISCUSSION AND POSSIBLE ACTION ON CHARGES FOR NEW SERVICE FOR NICK & SARA STEPHENS. METER APPLICATION WAS APPROVED AT AUGUST MEETING.
  - STEVEN LEDFORD SYSTEM UPDATES
- ADJOURNMENT