

**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 **September 18th, 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 July 17th, 2025 and August 18th, 2025 meeting.
3. Welcome Visitors: Acct# 658-Tripp, Acct# 79- Fulton, Acct# 54-Sikes, Acct# 1869, Percifield.
4. Applications for new meters. Motion for action on applications and transfers from July 1st, 2025 through August 31st, 2025.
5. Acknowledgement of past due accounts and if needed motion for termination of water service due to Lack of Payment of bills.
 - a. Forfeit for non-payment:
Acct# 1563, Garner & Acct# 2413, Shannon.
 - b. Refund credit balance of \$74.30 on account #228; sale of property.
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: July and August.
7. Special Orders
 - a. Motion for action on payment of bills for period of July 18th, thru September 12th, 2025 and estimated bills through the period ending October 16th, 2025.
 - b. Financial Statements.
8. Old Business
 - a. Discussion and Motion on 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 on rates to renew FFF Credit Union CD xxxxx-301.
 - c. Discussion and Motion on 2026 schedule of annual and monthly board meetings.
 - d. Discussion on authorizing another person to sign checks on behalf of the district.
10. Motion to adjourn meeting.

Name of person posting the Notice:

Megan Hand

(Signature)

Bookkeeper
(Title)

Posted this 12th day of September 2025, at 10:00 O'clock AM
at the Office of RWD No. 5, Muskogee County, Oklahoma

STATE OF OKLAHOMA
MUSKOGEE COUNTY
CLERK
2025 SEP 12 AM 11:04

POLLY IRVING
COUNTY CLERK

