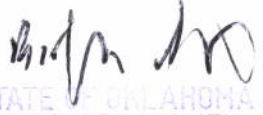




MUSKOGEE COUNTY RWD #1 OKTAHA
PO BOX 156
12188 OKTAHA ROAD
OKTAHA, OK 74450
918-682-7903


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 OCT 14 AM 8:04
POLLY IRVING
COUNTY CLERK

AGENDA

OCTOBER 14TH, 2025

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS AND EMPLOYEES
- PRESENTATION OF MONTHLY MINUTES FROM SEPTEMBER 9TH, 2025
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS

- METER APPLICATIONS:
 - JOSEPH POTTER 7980 S. 40TH ST. WEST
 - MICHAEL BAUMAN 12081 OKTAHA ROAD
 - ROIANNE KOSTER -RWD - #20391

- METER TRANSFERS:
 - STONEY PARDUE TO KATHERINE SANTOS - #11471

- OLD BUSINESS:
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON OBTAINING AN AUDITER FOR THE DISTRICT- SHEILA HAS MADE SOME CALLS JUST WAITING ON RETURNS
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON AMI SYSTEM.

- NEW BUSINESS:
 - PRESENTATION OF 2026 YEARLY MEETING CALENDAR FOR MONTHLY MEETINGS .
 - DISCUSSION AND ACTIONS ON CHRISTMAS DINNER DATE AND PLACE.
 - DISTRICT UPDATES- STEVE LEDFORD.

- ADJOURNMENT