

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

AGENDA

TUESDAY, JUNE 10TH , 2025 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS AND EMPLOYEES
- PRESENTATION OF MONLY MINUTES, APRIL 8TH 2025
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
KRONOS MHP LLC- JUSTIN WIEDEL
- METER TRANSFERS
 - ROBERT KEITH TO RWD #1- TAP #50501
 - MARILYN WATSON TO ETHAN WOODS- TAP #20571
 - JANET GRIFFITH TO JASON MITCHELL- TAP # 30561
 - BROOK HOFFSOMMER/HARRIS TO SARAH BUCKNER- TAP # 25171
 - BRAD HELSLEY TO MELISSA MOTEN- TAP #39984
 - ROSLYNN BOUCHIKAS TO ERICA VERMILLION- TAP #19996
- OLD BUSINESS:
 - UPDATE ON THE AMI SYSTEM (STEVE)
 - UPDATE ON THE NEW RATE SCHEDULE (STEVE & SHEILA)
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON BOARD TRAINING – SHEILA
- NEW BUSINESS:
 - SYSTEM UPDATES – STEVE LEDFORD
 - PRESENTATION OF 2024 AUDIT FROM BELDSOE, HEWETT & GULLEKSON
 - DISCUSSION AND POSSIBLE ACTION ON PURCHASING NEW CHAIRS FOR MEETING TABLE
- ADJOURNMENT