

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

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 APR -4 AM 9:06

POLLY IRVING  
COUNTY CLERK

AGENDA

APRIL 9<sup>TH</sup>, 2023 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING THE MONTHLY BILLS
- METER APPLICATIONS:  
LIVESTOCK APPLICATION- MARK MULLEN- WAINWRIGHT ROAD  
LIVESTOCK APPLICATION- ROBERT LYNCH ST- 9105 WAINWRIGHT ROAD  
LIVESTOCK APPLICATION- JOSE MENDEZ- W. 133<sup>RD</sup> ST. (OKTAHA)
- OLD BUSINESS:
  - REQUEST TO SPEAK WITH THE BOARD – WAYLON STEINER FROM MC2 CUSTOM BUILDERS- AT THE RV PARK ON OKTAHA ROAD. WOULD LIKE TO SPEAK TO THE BOARD ABOUT USING THE WATER TOWER THAT IS ON THE LAND ADJACENT TO THEIR PROPERTY.
  - UPDATE, DISCUSSION AND POSSIBLE ACTION ON REVISING THE DISTRICT BYLAWS
  - COMNPLETION OF UPDATES ON THE DISTRICT RULES AND REGULATIONS
  - UPDATE ON THE PUMP INSTALLATION AND PROCESS- STEVEN LEDFORD
  - PRESENTATION OF THE DISTRICT BUDGET- JOHN STANDRIGE
  - DAVID GRACE REQUEST FROM THE DISTRICT ON AN EASEMENT GIVING THE GRACE'S PERMISSION TO INSTALL A WATER SERVICE LINE FROM THE TAP TO THEIR HOME.
- NEW BUSINESS:
  - REQUEST TO SPEAK WITH THE BOARD- HENRY FROM YZY CAPITOL WITHHOLDINGS- WOULD LIKE TO ASK THE BOARD ABOUT MOVING THE 2 RENTAL PROPERTIES FROM AN INDUSTRIAL RATE TO A COMMERCIAL/RESIDENTIAL RATE. ACCOUNT # 11161 & #11171.
  - PRESENTATION OF A LETTER FROM THE CITY OF MUSKOGEE REFLECTING A RATE INCREASE IN THE WATER PURCHASE FROM THEM TO ALL RURAL & TOWN WATER DISTRICTS
  - DISCUSSION AND POSSIBLE ACTION ON THE CURRENT RATE SCHEDULE/CHARGES FOR RWD #1 CUSTOMERS
  - UPDATE ON LOAN PAYMENT STATEMENT FROM BANK OF OKLAHOMA
- ADJOURNMENT

