



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

Paula Galt
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 AUG -8 AM 9:20
POLLY IRVING
COUNTY CLERK

AGENDA
AUGUST 12TH, 2025 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS AND EMPLOYEES
- PRESENTATION OF MONTHLY MINUTES FROM JULY 2025
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS:
 - NICK & SARAH STEPHENS 8567 W. 133RD ST. S.
 - MARTIN SAM- SUMMIT
- METER TRANSFERS:
 - CINDY CAPPS TO TOMMIE & JENNIFER WINN- #19985
- OLD BUSINESS:
 - UPDATE ON AMI INSTALLATION -STEVE
 - UPDATE ON OBTAINING AN AUDITOR FOR THE DISTRICT
 - UPDATE ON TOWER AT SUMMIT-(GETTING A SURVEY DONE AND CHECKING INTO FENCING)- STEVEN
- NEW BUSINESS:
 - JOSH FORD/SILVER CANYON RV RESORT- REQUEST TO SPEAK TO THE BOARD ABOUT PLANS FOR THE WATER TOWER LOCATED AT SILVER CANYON RESORT.
 - COMPLETION OF DUNS/SAMS NUMBER- JAY HAYES DOES THIS WORK AND HAS BEEN COMPENSATED FOR HIS SERVICES.
 - SYSTEM UPDATES – STEVEN LEDFORD