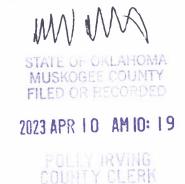
MUSKOGEE RWD #1 (OKTAHA)
PO BOX 156
12188 OKTAHA, ROAD
OKTAHA, OK 74450
918-682-7903



# REVISED – CHANGED MEETING DATE AND TIME DUE TO LACK OF QUORUM MEETING DATE-

## THURSDAY, APRIL 13™ @ 6:00 P.M.

- CALL THE MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF MONTHLY MINUTES
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- METER APPLICATIONS: NONE

### METER TRANSFERS:

- MARY KAY HILL TO WYATT HATRIDGE- TAP # 25151
- JERRY BRENT WEBSTER TO RWD #1- TAP # 51321
- MATT KEEFE TO MICHAELA PERKINS- TAP # 30131
- ELLEN BARRY TO DEBBIE BARRY- TAP # 11451

#### OLD BUSINESS:

- UPDATE ON LOAN APPLICATION WITH OWRB FOR PUMP INSTALL
- UPDATE ON PUMP INSTALL
- UPDATE ON IRA OR RETIREMENT FOR EMPLOYEES- SHEILA HAS COLLECTED INFORMATION AND WILL PRESENT TO BOARD. VOTING AND TAKING ACTION ON IMPLEMENTING IRA/401K/RETIRMENT BENEFITS FOR FULL TIME EMPLOYEES.
- PRESENTATION OF 2022 AUDIT PERFORMED BY BLEDSOE, HEWETT & GULLEKSON-

## • NEW BUSINESS:

- REPLACING LIDS ON WATER METERS, DISCUSSING AND TAKING ANY NECESSARY ACTION TO BEGIN THIS PROCESS- STEVEN LEDFORD HAS INFORMATION
- ENGAGEMENT LETTER FOR ARBITRAGE FROM ARBITRAGE COMPLIANCE SPECIALTIST-
- EVALUATING THE WATER RATES, TAKING ANY NECESSARY ACTION
- DISCUSSION(S), SYSTEM UPDATES, AND TAKE ANY NECESSARY ACTION9S)- STEVEN LEDFORD

