

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

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 APR 10 AM 10:19

POLLY IRVING  
COUNTY CLERK

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

**THURSDAY, APRIL 13<sup>TH</sup> @ 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 ACTION(S)- STEVEN LEDFORD

