

Muskogee County Rural Water District #3
June 2, 2025
Council Hill Community Center Building
Council Hill, OK 74428 / 918-474-3773
MONTHLY MEETING AGENDA

1. Call to order and roll call.
2. Will allow time for Board members to review information in their packets.
3. Discussion/Action: Minutes of the Regular meeting as written for May 5, 2025.
4. Appearance of the general public: Taken from sign-in sheet.
NO ACTION MAY BE TAKEN unless listed below but can be put on next month's agenda.
Allowed 3 minutes to address the board.
5. Discussion/Action: Accounts payable as listed for May 2025.
Monthly transactions / Net Gain or Loss
6. Discussion/Action: Plant Distribution Operator Report.
7. Past Due Accounts:
Review past-due accounts and take action to pull or lock meters.
8. Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the Hydraulic Analysis under the NDA.
9. Consideration and possible action on executive session items
10. Discussion/Action: New business:
 - 10.1. New Applications and/or transfers of membership.
 - 10.2. Separate banking account at Armstrong Bank to accept direct deposit payments Pg
 - 10.3. Developing and Approving Industrial Rates Pg
 - 10.4. Updating Service Charges Pg
 - 10.5. Rules and Regulations Pg
 - 10.6. Other New Business
11. Discussion/Action: Old business from previous meetings:
12. Adjournment

Posted at Council Hill Community Building and Midway Grocery, Council Hill, Oklahoma.

Posted by Elizabeth Monks, Office Personnel

Date: May 29, 2025