

**Muskogee County Rural Water District #3**  
**July 7, 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 June 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. Discussion/Action: New business:
  - 8.1. Review Sanitary Survey on April 15, 2025 – Final Report
  - 8.2. Lake Road Maintenance
  - 8.3. Review and take action on using Immense Impact, LLC for the water district website.
  - 8.4. FY2024-25 Audit Engagement Letter from Bledsoe, Hewett and Gulleksonbid
  - 8.5. New Applications and/or transfers of membership.
  - 8.6. Other New Business
9. Discussion/Action: Old business from previous meetings:
  - 9.1. Rules and Regulations
10. Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the engineering contract with Holloway, Updike and Bellen, Inc. under the NDA.
11. Consideration and possible action on executive session items.
11. Adjournment

Posted at Council Hill Community Building and [murwd3.wordpress.com](http://murwd3.wordpress.com), Council Hill, Oklahoma.

Posted by Elizabeth Monks, Office Personnel

Date: July 02, 2025