

Muskogee County Rural Water District #3
August 4, 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 July 7, 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 July 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. Agreement of Reimbursement
 - 8.2. Cost of meters per slip for RV parks and billing rate
 - 8.3. Renewal of CD at Armstrong Bank
 - 8.4. New Applications and/or transfers of membership.
 - 8.4.1. Hammer Construction, INC – Flow Meter
 - 8.4.2. The Weitz Company – Flow Meter
 - 8.5. Other New Business
9. Discussion/Action: Old business from previous meetings:
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 salaries and tenure.
11. Consideration and possible action on executive session items.
11. Adjournment

Posted at Council Hill Community Building and <https://murwd3.myruralwater.com/>, Council Hill, Oklahoma.

Posted by Elizabeth Monks, Office Personnel

Date: July 31, 2025