

Water Improvement District #3  
6108 N Peoria Ave  
Tulsa, OK 74126  
918-425-1745  
Thursday, July 25, 2024  
Board Meeting Agenda  
9:00 am

Meeting called to order

Reading of the minutes

Old Business:

- Update on new meter installation/training on new software
- Update on new computer installation
- Company credit card
- Rate increase review
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New Business:

- Consumer Confidential Reports-ready upon request
- Register for Fall Conference-Sequoiah State Park Lodge Sept 25-27
- Copies of Annual Audit
- Monthly Recap report for Board Members

Possible new board member-Pat McCutchen

Open forum

Next board meeting August 29, 2024