

Rural Water District #4 Wagoner
County
Regular Board Meeting
August 9, 2022
7:00 PM
480-712-7555 ID: 1151-258-2331

1. Call to order by Chairman Charles Stinnett.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 7/19/2022 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
5. Discussion and review of the Operations Manager's Report/Status Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Managers Report and discussion of water conservation rates.
8. Discussion and action on approval of water conservation rates.
9. Discussion and action on approval of pay request #16; 101st St relocation project for \$153,923.75.
10. Discussion and action on approval of disbursement request #6 for WWTP, Daris Contractors for \$418,945.35.
11. Discussion and review on Water Plant and distribution issues.
12. Discussion and review on Waste Water Plant and collection issues.
13. Discussion and review of Oneta Power activity.
14. Old Business

New Business.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

15. Discussion and action on approval of the Claims Lists.
16. Review of Investment Statement.
17. Adjournment.