

Rural Water District #4 Wagoner
County
Regular Board Meeting
December 13, 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 11/8/2022 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
5. Discussion and review of the Operations Manager's Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Managers Report.
8. Discussion and action on approval of Disbursement Request #10 for Daris Contractors for \$497,946.60 & Poe Engineering for \$16,983.67- WWTP.
9. Discussion and action on approval of Change Order #5 for \$39,788.29 for WWTP.
10. Discussion and review of Oneta Power Activity & Variances.
11. Old Business.
12. New Business.
13. Claims List.
14. Review of Investment Statement.
15. Adjournment.

