

Rural Water District #4 Wagoner
County
Regular Board Meeting
February 8, 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 1/11/2022 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
 - a. Nora Gordon: Discussion and action on approval of a proposed 3-way agreement between Bell's Park, Wagoner County Rural Water District #4, and the City of Broken Arrow, based on the district's assignment of water rights to the City of Broken Arrow at the initial development of the project and the pertinent legals.
5. Discussion and review of the Manager's Report/Status Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Managers Report.
8. Discussion and action on approval of Pay Requisition #10 in the amount of \$114,669.75 for billing of the 101st Street Relocation project.
9. Discussion and review on Water Plant and distribution issues.
10. Discussion and review on Waste Water Plant and collection issues.
11. Discussion and review on Oneta Power activity.

12. Old Business.

13. New Business.

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

14. Discussion and action on approval of the Claims Lists.

15. Review of Investment Statement.

16. Adjournment.