

Rural Water District #4 Wagoner County
Regular Board Meeting
June 20, 2023
7:00 PM
480-712-7555 ID: 1151-258-2331

(This meeting was reconvened on June 21, 2023 as a result of a power outage. All agenda items remain the same.)

1. Call to order by Chairman Charles Stinnett.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 5/9/2023 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 review of developer's complaint regarding meter boxes.
9. Discussion and action on agreement with Kimley-Horn regarding Oak Grove waterline relocation project.
10. Discussion and action on approval of Disbursement Request #16 for Daris Contractors for \$418,803.57 and Poe Engineering for \$45,156.22.
11. Discussion and action on approval of Change Order #9 of \$10,297.98 for WWTP
12. Discussion and action on approval of Chloramine Conversion Engineering Report.
13. Discussion and review of Water Plant and distribution issues.
14. Discussion and review of Waste Water Plant and collection issues.
15. Discussion and review of Oneta Power Activity & Variances.
16. Old Business – Sewer Backup Claim
17. New Business.
18. Claims List.
19. Review of Investment Statement.
20. Adjournment.
21. Executive Session: Finance Committee – wage and rate increase info.