

Rural Water District #4 Wagoner  
County  
Regular Board Meeting  
March 14, 2023  
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 2/14/2023 Regular Board Meeting.
4. Discussion and action on approval of 2/22/2023 Special Board Meeting.
5. Discussion and action on approval on items from citizens present.
6. Discussion and review of the Operations Manager's Report.
7. Discussion and review of Engineering Report.
8. Discussion and review of the Business Managers Report.
9. Discussion and action on approval of recommendations from ORWA rate study.
10. Discussion and action on approval to authorize Thomas & Rick to design a water Loss Protection Plan.
11. Discussion and action on approval to reduce minimum bid for the 2012 Chevy Silverado pickup from \$11,000.00 to \$10,000.00 for lack of bids.
12. Discussion and action on approval of Disbursement request #13 for \$1,139,388.30 – WWTP.
13. Discussion and action on approval of change order #7 for \$50,296.52.

14. Discussion and action on approval of Kimley-Horn Master Services Agreement.
15. Discussion and review of Water Plant and distribution issues.
16. Discussion and review of Waste Water Plant and collection issues.
17. Discussion and review of Oneta Power Activity & Variances.
18. Discussion and action on approval of updated Employee Policy Manual.
19. Discussion and action on approval to reschedule June Board Meeting from June 13<sup>th</sup> to June 20<sup>th</sup>.
20. Old Business.
21. New Business.
22. Claims List.
23. Review of Investment Statement.
24. Adjournment.