

Rural Water District #4
Wagoner County
Regular Board Meeting
April 12, 2022
7:00 PM
Join Meeting: call 480-712-7555 ID:1151-258-2331

Call to order: Chairman Stinnett called the meeting to order at 7:00 pm.

Board Members present: Mr. Charles Stinnett, Mr. Gary Rogers, Mr. Terry Hurst, Mr. Chad Jester, Mr. Jim Self

Staff Present: Mr. Bill Giles, Mr. Rick Lang

Citizens Present:

The first order of the evening was the Call to Order by Board Chairman, Charles Stinnett, followed by the Roll Call by the clerk. Roll Call: Mr. Jim Self, present; Mr. Gary Rogers, present; Mr. Charles Stinnett, present, Mr. Chad Jester, present, and Mr. Terry Hurst, Present.

Discussion and action on Approval of the Minutes of the 3-8-2022 Regular Board Meeting.

Chairman Charles Stinnett called for review of the Minutes recorded for the 3-8-2022 Regular Board Meeting [Tab 2]. Mr. Jim Self entered a Motion to approve the Minutes of the 3-8-2022 Regular Board Meeting. Mr. Chad Jester Entered a Second to the Motion. Roll Call: Mr. Charles Stinnett, yes; Mr. Gary Rogers, yes; Mr. Jim Self, yes, Mr. Terry Hurst, yes, Mr. Chad Jester, yes. The Minutes of 3-8-2022 Regular Board Meeting, stands approved as presented.

Discussion and action on Approval of the Minutes of the 3-29-2022 Special Board Meeting.

Chairman Charles Stinnett called for review of the Minutes recorded for the 3-29-2022 Special Board Meeting [Tab 2]. Mr. Chad Jester entered a Motion to approve the Minutes of the 3-29-2022 Special Board Meeting. Mr. Gary Rogers Entered a Second to the Motion. Roll Call: Mr. Charles Stinnett, yes; Mr. Gary Rogers, yes; Mr. Jim Self, yes, Mr. Terry Hurst, yes, Mr. Chad Jester, yes. The Minutes of 3-29-2022 Special Board Meeting, stands approved as presented.

Discussion and action on approval on items from citizens present.

No citizens present. No action required.

Discussion and review of the Managers Report

Mr. Giles referred the Board to the Manager's Report [Tab 3]. Mr. Rick Lang's first order of business was to relate that 27,024,600 gallons of water was purchased from the City of Tulsa for March. He then said that March sales records confirm thirty-eight (38) meters sold during the month and forty (40) meters installed, the meters set were by Tommy, and Maintenance. Mr. Lang stated that there was a large water leak at 81st & Creek Turnpike, the estimated water loss was 140,000 for that leak.

The pumpage from the water plant in March was 78,466,000 gals. He had no additional information; no discussion or questions arose --- no action was required.

Discussion and Review on the Engineering Report.

Mr. Giles referred the Board to the Engineering report [Tab 3]. Mr. Ryan Smith stated that the 209th Waterline project from 61st to 81st is working with the City of Broken Arrow and have submitted revised plans to them. Oak Grove Road from Admiral Place to 21st Street is a new project. This will affect the district's 6-inch waterline along the corridor. We are still in early phases to determine the extents of the impact and await a field meeting with the utility coordinator.

Ryan then inquired whether there were any questions; no questions or discussion arose and no action was required.

Discussion and review of the Business Managers Report.

Mr. Giles referred the Board to The Business Manager's Report [Tab 3, final page] to review account balance figures as of the end of February.

The New Debt Service Fund has a balance of \$153,395.99.

Oneta Energy update: March bill submitted.

The Reserve Fund has a balance of \$2,360,384.25.

The Current Debt Service Reserve balance \$169,351.08.

Update on search for job candidate. Will be discussed in executive session.

No further action required.

No questions or discussion arose on the Business Manager's Report and no action was required at this time.

Discussion and action on approval of Pay Requisition #12 in the amount of \$77,834.61 for billing of the 101st Street Relocation project.

Mr. Giles referred the Board to [Tab 5 pg. 1]. Mr. Ryan Smith stated that pay request #12 is for \$69,971.30 to Cook Consulting and \$7,863.31 for POE & Associates.

After discussion, Mr. Jim Self entered a Motion that Pay Requisition #12 in the amount of \$77,834.61 for billing of the 101st Street Relocation project for materials and Engineering be approved; Mr. Chad Jester Entered a Second to the Motion.

Roll Call: Mr. Jim Self, yes; Mr. Gary Rogers, yes; Mr. Charles Stinnett yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes.

The Motion to approve Pay Requisition #12 in the amount of \$77,834.61 for billing of the 101st Street Relocation project, stands approved as presented.

Discussion and action on approval of Engineer's recommendation for Cook's Consulting bid for 51st & 193rd Street Waterline relocation project and to award the contract in the amount of \$114,907.50.

Mr. Rick Lang referred the Board to [Tab 5 pg. 1]. On March 22nd, 2022 the district received four bids and Cook Consulting, LLC was the responsible low bidder. City of Tulsa will be paying for the cost of this project. After discussion, Jim Self entered a Motion to approve the Engineer's recommendation for Cook's Consulting bid for 51st & 193rd Street Waterline relocation project and to award the contract in the amount of \$114,907.50; Mr. Chad Jester Entered a Second to the Motion.

Roll Call: Mr. Jim Self, yes; Mr. Gary Rogers, yes; Mr. Charles Stinnett yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes.

The Motion to approve the Engineer's recommendation for Cook's Consulting bid for 51st & 193rd Street Waterline relocation project and to award the contract in the amount of \$114,907.50, stands approved as presented.

Discussion and action on approval of Pay Requisition #1 in the amount of \$1,007,536.23 for billing of the WWTP project to Daris Contractors.

Mr. Ryan Smith stated that the 1st pay request reflects activities on this project from January 31st, 2022 through March 25th, 2022. There were 15 construction weather delays during this time period. After discussion, Chad Jester entered a Motion on approval of Pay Requisition #1 in the amount of \$1,007,536.23 for billing of the WWTP project to Daris Contractors; Mr. Gary Rogers Entered a Second to the Motion.

Roll Call: Mr. Jim Self, yes; Mr. Gary Rogers, yes; Mr. Charles Stinnett yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes.

The Motion to approve the Pay Requisition #1 in the amount of \$1,007,536.23 for billing of the WWTP project to Daris Contractors, stands approved as presented.

Discussion and action on approval of increased pricing of road bores on a case-by-case basis due to increased costs.

Mr. Rick Lang stated that for the last 15 road bores, the district is has had to hire other contractors to do the work. Tommy's equipment is breaking and he is not wanting to replace it. A standard road bore cost for Tommy is \$750. We have to be 4 feet below pavement when doing road bores. Tommy's equipment is not getting there. When we have to use other boring companies, they are charging anywhere from \$900.00 to \$1,3000. Mr. Lang is asking that if Tommy can not do the road bores and the district has to go to a outside company that we can raise the price of the bores accordingly.

After discussion, Gary Rogers entered a Motion to approve increased pricing of road bores on a case-by-case basis due to increased costs. Mr. Chad Jester Entered a Second to the Motion.

Roll Call: Mr. Jim Self, yes; Mr. Gary Rogers, yes; Mr. Charles Stinnett yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes.

The Motion to approve increased pricing of road bores on a case-by-case basis due to increased costs, stands approved as presented.

Discussion and review on Water plant and distribution issues.

Mr. Rick Lang stated that Filter 1A and 1B are completed but has to have more media and more carbon. The Carbon is on back order at this time. 2A is completed but needs carbon, 2B is still in welding, then touch up paint, and next Monday should be getting carbon. Haynes is going to pitch in \$12,000 1B, 2A and 2B on the cost for us having to redo the filters as good faith. Filter 1B & 2B are costing about \$87,000 each, Filter 2A is about \$36,000.

No questions or discussion arose on the Water Plant and Distribution and no action was required at this time.

Discussion and Review on Waste Water Plant and collection issues.

Mr. Rick Lang stated B1 lift station has two pumps, which we are short one. On Friday, both pumps burnt up. Brent Beaty bought out a 6-inch pump and lift. Mr. Beaty had a pump at his shop that can pump more than our three pumps can pump. Mr. Beaty charged the district \$500.00 for the pump.

After discussion, Mr. Lang said he had no additional information; no discussion ensued and no action was required.

Discussion and review on Oneta power activity.

The District's Business Manager, Mr. Bill Giles directed the Board's attention to variances [Tab 8]. He began to contrast the Oneta raw water activity for the year in terms of usage and revenue. [Note: this report is maintained on a calendar year basis.] The raw water usage for YTD was 175,000,000 gallons as compared to the prior year figure of 213,000,000 gallons, reflecting a decrease of -17.8%; corresponding revenue for YTD was \$64,975.92 contrasted with \$79,489.89 for the prior year also, reflecting a percentage of decrease at -18.3%.

Chairman Stinnett inquired whether there were any questions; none arose and no action was required.

Old Business.

Mr. Rick Lang stated that we are still looking for a replacement truck. Also we are still a man short at the water plant and for sewer. No action was required.

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.

Neither Mr. Rick Lang or Mr. Bill Giles has old business. No action was required.

Discussion and action of the Claims Lists.

Mr. Giles directed the Board to the Claims Lists [Tab 12]. Following the Board's review of the Claims Lists, Chairman Stinnett inquired as to any questions or discussion. Mr. Chad Jester entered a Motion that the Claims List be approved; Mr. Gary Rogers Entered a Second to the Motion.

Roll Call: Mr. Jim Self, yes; Mr. Gary Rogers, yes; Mr. Charles Stinnett yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes.

The Motion to approve the claims list, stands approved as presented.

Review of Investment Statement.

Mr. Giles referred the Board to the Investment Statement, [tab 15] to review the information. As of March 25th, the aggregate value had shown an decrease in value from \$770,225.37 to \$744,621.69.

There was no further discussion and no action required.

Mr. Chad Jester motioned to go into Executive Session at 7:47 PM; Mr. Terry Hurst Seconded the Motion. Roll call: Mr. Charles Stinnett yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes. The Motion to go into Executive Session stands approved.

Executive Session: Discussion and action on approval of counter offer from Thomas Faulk.

Mr. Bill Giles stated that at the Special Board Meeting on March 29th, 2022 the board made the recommendation that he would negotiate with Mr. Thomas Faulk with the understanding that he would be flexible with \$5,000.00 for negotiating purposes. During conversation Mr. Faulk stated that he has some family things this year. He is requesting that the board may approve the two weeks' vacation up front instead of at the one-year anniversary.

After discussion the Board came out of Executive Session at 8:01 P.M. Mr. Charles Stinnett entered a Motion to approve the counter offer from Thomas Faulk. Mr. Chad Jester Entered a Second to the Motion. Roll Call: Mr. Charles Stinnett yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes. The Motion to come out of Executive Session and to hire Mr. Thomas Faulk with his two weeks' vacation starting immediately stands approved.

Adjournment

With no further business to conduct, Mr. Gary Rogers Entered a Motion to Adjourn the Meeting; Chad Jester Seconded the Motion. Roll call: Mr. Charles Stinnett yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes. The Motion to Adjourn at 8:03 PM stands approved.

