

Rural Water District #4 Wagoner
County
Regular Board Meeting
June 14, 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 5/10/2022 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
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 to change to July 2022 Regular Board meeting from July 12,2022 to July 19, 2022.
9. Discussion and action on approval to change order #2 on WWTP for entrance expansion in the amount of \$18,950.91.
10. Discussion and action on approval of change order #3 on WWTP to replace leaking discharge pipe for the amount of \$17,912.82.
11. Discussion and action on approval of Disbursement Request #4 in the amount of \$317,958.01 for billing of the WWTP project to Daris Contractors and Poe Engineering.
12. Discussion and action on approval of Pay request #14 for 101st St relocation project in the amount of \$20,673.69
13. Discussion and review on Water Plant and distribution issues.

14. Discussion and review on Waste Water Plant and collection issues.
15. Discussion and review of Oneta Power activity.
16. Discussion and review of budget worksheet-Actual to Budget comparison.
17. Executive Session: Discussion and action on approval of annual review of employee's salaries, wages, benefits, contractor rates, and water and sewer rates.
18. Old Business

William Hulsey land purchase and progress.
Chloramine conversion study
19. New Business.
DEQ Permit for Highland Ridge sewer line.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
20. Discussion and action on approval of the Claims Lists.
21. Review of Investment Statement and discussion of July visit of Leland Nissley.
22. Adjournment.