

Rural Water District #4 Wagoner
County
Regular Board Meeting
April 12, 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 3/8/2022 Regular Board Meeting.
4. Discussion and action on approval of the Minutes of the 3/29/2022 Special Board Meeting.
5. Discussion and action on approval on items from citizens present.
6. Discussion and review of the Manager's Report/Status Report.
7. Discussion and review of Engineering Report.
8. Discussion and review of the Business Managers Report.
9. Discussion and action on approval of Pay Requisition #12 in the amount of \$77,834.61 for billing of the 101st Street Relocation project.
10. 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.
11. 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.
12. Discussion and action on approval of increased pricing of road bores on a case by case basis due to increased costs.
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 on Oneta Power activity.
16. Executive Session: Discussion and action on approval of counter offer from Thomas Faulk.
17. Old Business.
18. 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.
19. Discussion and action on approval of the Claims Lists.
20. Review of Investment Statement.
21. Adjournment.