

Rural Water District #4 Wagoner County  
Regular Board Meeting  
April 8, 2025  
7:00 PM  
918-251-8452

1. Call to order by Chairman Charles Stinnett. Roll Call by clerk.
2. Discussion and action on approval of the Minutes of the 3/11/2025 Regular Board Meeting.
3. Discussion and action on items from citizens present.
4. Discussion and review of the Operations Manager's Report.
5. Discussion and review of Engineering Report.
6. Discussion and review of the Business Manager's Report.
7. Discussion and action on Disbursement Request #38 for \$31,970.35 to Daris Construction and \$11,324.46 to POE Engineering.
8. Discussion and action on recommendation to award 273<sup>rd</sup> E. Ave. Waterline relocation project to Stronghand LLC in the amount of \$191,384.52.
9. Discussion and action on Oneta Rd pay request from Ira Green Const for \$225,067.83.
10. Discussion and action on Individual Project Order #8 – Kimley Horn.
11. Discussion and action on approval of proposed water and sewer rates for 2025-26.
12. Discussion and review of Water Plant & distribution issues.
13. Discussion and review of Waste Water Plant and collection issues.
14. Discussion and review of Oneta Power Activity & Variances.
15. Old Business
16. New Business
17. Claims List.
18. Review of Investment Statement.
19. Adjournment.