

Rural Water District #4 Wagoner County  
Regular Board Meeting  
August 12, 2025  
7:00 PM  
918-251-8452

1. Call to order by Vice Chairman Gary Rogers. Roll Call by clerk.
2. Discussion and action on approval of the Minutes of the 7/15/2025 Regular Board Meeting.
3. Discussion and action on items from citizens / visitors present.
  - A. Presentation by Oklahoma CLASS representative and Discussion and action regarding the inclusion of Oklahoma CLASS as an investment option for investable funds.
  - B. Discussion and action regarding filling the vacancy on the Board of Directors.
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 #42 for \$3,501.59 for POE Engineering.
8. Discussion and action on pay request #3 from Stronghand LLC in the amount of \$104,971.53 for 273<sup>rd</sup> E. Ave waterline relocations.
9. Discussion and action regarding change order #1 for 273<sup>rd</sup> E Ave. waterline relocations project.
10. Discussion and action regarding Pay Request #4 for Oneta Rd waterline improvements for \$252,223.10.
11. Discussion and action regarding water connection agreement with Wagoner County RWD #5.
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.