

Rural Water District #4 Wagoner
County
Regular Board Meeting
August 13, 2024
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 6/18/2024 Regular Board Meeting.
4. Discussion and action on items from citizens present.
5. Discussion and review of the Operations Manager's Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Manager's Report.
8. Discussion and action on approval of Disbursement Request #30 for Daris Contractors for \$158,463.20 and Poe Engineering for \$14,003.90.
9. Discussion and action on approval of pay request #4 for Oneta Rd. waterline project, 51st to 61st, for \$9,211.38.
10. Discussion and action to approve the utility relocation agreement with Wagoner County for relocation of 8" sewer line on 101st Street for a total of \$58,802.84 of which 100% will be paid by Wagoner County.
11. Discussion and action on approval of IPO #4 with Kimley Horn for \$7,000.00 for design and permitting of 101st Street sewer relocation.
12. Discussion and action on approval of sale of surplus equipment.
13. Discussion and review of Water Plant and distribution issues.
14. Discussion and review of Waste Water Plant and collection issues.

15. Discussion and review of Oneta Power Activity & Variances.
16. Old Business
17. New Business
18. Claims List.
19. Review of Investment Statement.
20. Adjournment.