

Rural Water District #4 Wagoner County  
Regular Board Meeting  
December 9, 2025  
7:00 PM  
918-251-8452

1. Call to order by Chairman Chad Jester. Roll Call by clerk.
2. Discussion and action on approval of the Minutes of the 11/11/2025 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 Pay Request #4 for \$51,749.27 for WWTP project.
8. Discussion and action on pay request #4 for \$85,031.55 to KBC Construction for WTP conversion from Chlorine to Chloramine
9. Discussion and action regarding Pay Request #6 to Ira Green Construction for Oneta Road waterline improvements for \$62,703.92.
10. Discussion and action regarding Disbursement Request #46 for \$277,347.18.
11. Discussion and action regarding change order #21 to Daris Construction for \$77,920.21 for WWTP.
12. Discussion and action regarding change order #1 for Chloramine conversion project for \$51,240.84.
13. Discussion and action regarding change order #1 for Oneta Road waterline improvement project for \$3,745.00.
14. Discussion and review of Water Plant & distribution issues.
15. Discussion and review of Waste Water Plant and collection issues.
16. Discussion and review of Oneta Power Activity & Variances.
17. Old Business
18. New Business

19. Claims List
20. Review of Investment Statement.
21. Adjournment.