

Rural Water District #4 Wagoner County
Regular Board Meeting
February 10, 2026
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 1/13/2026 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 regarding Disbursement Request #48 for \$38,500.57 for WWTP.
8. Discussion and action regarding change order #23 to Daris Construction for \$69,999.81 for WWTP.
9. Discussion and action regarding Pay Request #5, for Chloramine Conversion Project for \$41,230.00 to KBC Construction.
10. Discussion and action regarding Bid Tabulation and award of WTP Generator contract to KBC Construction in the amount of \$1,345,500.
11. Discussion and review of Water Plant & distribution issues.
12. Discussion and review of Waste Water Plant and collection issues.
13. Discussion and review of Oneta Power Activity & Variances.
14. Old Business
15. New Business
16. Claims List
17. Review of Investment Statement.
18. Adjournment.