

Rural Water District #4 Wagoner County
Regular Board Meeting
February 11, 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 1/14/2025 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 #36 for \$102,371.85 to Daris Construction and \$8,944.26 to POE Engineering.
8. Discussion and action on approval of Change Order #19 for WWTP project.
9. Discussion and action to approve Individual Project Order for #7 for standby generators at the water plant.
10. Discussion and award Chlorine to Chloramine Disinfection System construction project to KBC Construction, Inc. for \$1,248,000.00
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 – District Contractor issues.
15. New Business
16. Claims List.

17. Review of Investment Statement.

18. Adjournment.