

Rural Water District #4
Wagoner County
Regular Board Meeting
February 9, 2021
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 1/12/2021 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
5. Discussion and review of the Manager's Report/Status Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Managers Report.
8. Discussion and action on approval of Change Order #7 for final quantity rectification to reflect actual installed quantities.
9. Discussion and action on approval of Pay Requisition #30 in the amount of \$286,677.30 for work performed in December 2020, January 2021, final settlement payment to Crossland Heavy Contractors for work performed on the WTP filter rehab project, and engineering and inspection during this time period.
10. Discussion and action on approval to release sewer from the 54 lots in the Highland Park development to the City of Broken Arrow due to difficulties routing the sewer across the creek to the lift station.
11. Discussion and review on Water Plant and distribution issues.
12. Discussion and review on Waste Water Plant and collection issues.

13. Discussion and review on Oneta Power activity.

14. Old Business.

15. New Business.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonable foreseen prior to the time of posting the agenda or any revised agenda.

16. Discussion and action of the Claims Lists.

17. Review of Investment Statement.

18. Adjournment.