Rural Water District #4 Wagoner

County

Regular Board Meeting

January 11, 2022

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 11/09/2021 Regular Board Meeting.
4. Discussion and action on approval of the Minutes of the 12/14/2021 Regular Board Meeting.
5. Discussion and action on approval on items from citizens present.
6. Nora Gordon: Discussion and action on approval of a proposed 3-way agreement between Bell’s Park, Wagoner County Rural Water District #4, and the City of Broken Arrow, based on the district’s assignment of water rights to the City of Broken Arrow at the initial development of the project and the pertinent legals.
7. Discussion and review of the Manager’s Report/Status Report.
8. Discussion and review of Engineering Report.
9. Discussion and review of the Business Managers Report.
10. Discussion and action on approval of Pay Requisition #9 in the amount of $59,674.01 for billing of the 101st Street Relocation project.
11. Discussion and action on approval of Extension of Time Request of 60 calendar days for the 101st Street Location project due to delays of right-of-way procurement and uncooperative land owners.
12. Discussion and action on approval of a change in the highest sealed bid from at or over $6,500 to $5,500 or over in the event of no bid received, for the 2014 Ford F150 pickup declared to be excess inventory by Board action.
13. Discussion and review on Water Plant and distribution issues.
14. Discussion and review on Waste Water Plant and collection issues.
15. Discussion and review on Oneta Power activity.
16. Executive Session: Discussion and action on approval of the retirement of the Business Manager and the hiring of Susan Wallace based on the recommendation of the finance committee at an agreed upon salary.
17. Old Business.
18. 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.

1. Discussion and action of the Claims Lists.
2. Review of Investment Statement.
3. Adjournment.

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