

Rural Water District #4
Wagoner County
Regular Board Meeting
January 12, 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 12/15/2020 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 the liquidated damages to be assessed on the final payment to Cook Consulting LLC at the February Board Meeting for the FAP Waterlines project.
9. Discussion and action on approval of Bid Results on the 101st Street Relocation project and the recommendation for the lowest and most favorable bid from Cook Consulting in the amount of \$2,338,446.00.
10. Discussion and action on approval of POE Engineering Agreement and contract for the engineering report phase of the chloramine conversion project at the Water Plant.
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.