

Rural Water District #4 Wagoner County
Regular Board Meeting
January 14, 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 12/10/2024 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 recommendation to award Oneta Rd waterline project from SH 51 to 91st to Ira Green Construction Co. in amount of \$788,443.50.
8. Discussion and action on approval of Utility Relocation Agreement with Wagoner County for relocation & upgrade of Oak Grove waterline from 71st to 101st Estimated cost \$1,862,904.00.
9. Discussion and action to approve agreement between RWD #4 & Kimley Horn for Engineering and construction services for Oak Grove project not to exceed \$434,100.00.
10. Discussion and action on approval of Disbursement Request #35 for POE Engineering invoice of \$12,573.83 for inspection & engineering at WWTP.
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.