

Rural Water District #4
Wagoner County
Regular Board Meeting
January 14, 2020
7:00 PM

1. Call to order by Chairman Arnold Kunze.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 12/10/19 Regular Board Meeting.
4. Discussion and action on approval of appointment of Chad Jester to Ward 3 vacancy on the Board for the remaining term, expiring October 2021.
5. Discussion and action on approval on items from citizens present.
 - a) Per customer's request, to allow Glen Eagle's Leasing to have extended payment terms.
 - b) Per customer's request, to allow Frank Reed account (23200) an adjustment to normal usage for September leak, in addition to leak adjustment given in October.
6. Discussion and action on approval to dispose of excess inventory (2009 Ford F250 4WD) by bid for not less than \$5,000.00.
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 #18 in the amount of \$168,430.79 for work performed in December 2019 and engineering and Inspection during this time period.
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. Review of the Budget Report.
15. Old Business
16. 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.
17. Discussion and action of the Claims Lists.
18. Review of Investment Statement.
19. Adjournment.