

Rural Water District #4
Wagoner County
Regular Board Meeting
July 14, 2020
7:00 PM
480-712-7555 ID: 1151-258-2331

1. Call to order by Chairman Arnold Kunze.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 6/9/20 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 Pay Requisition #24 in the amount of \$128,706.10 for work performed in June 2020 and engineering and Inspection during this time period.
9. Discussion and action on approval of Change Order #4 for an increase in contract time of 63 days for Cook Consulting LLC, consisting of 21 days of weather delay, 30 days of time requested by the contractor to finish the project, and 12 days of additional time due to 3 incidents that required additional work not according to plan.
10. Discussion and action on approval to change the August 2020 Regular Board Meeting from August 11,2020 to August 18, 2020 due to vacation scheduling.
11. Discussion and action on approval of Annual Meeting notifications and exhibits.
12. Discussion and review on Water Plant and distribution issues.
13. Discussion and review on Waste Water Plant and collection issues.
14. Discussion and review on Oneta Power activity.
15. Review of the Budget Report.

16. Discussion and action on approval of the proposed fiscal year budget: 7/1/2020-6/30/2021.

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.

19. Discussion and action of the Claims Lists.

20. Review of Investment Statement.

21. Adjournment.