

Rural Water District #4 Wagoner County
Regular Board Meeting
July 15, 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 6/10/2025 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 Disbursement Request #41 for \$3,685.12 for POE Engineering.
8. Discussion and action on pay request #2 from Stronghand LLC in the amount of \$54,227.30 for 273rd E. Ave waterline relocations.
9. Discussion and action on approval of 2025-26 Annual Budget.
10. Discussion and action on approval of annual meeting notices.
11. Discussion and action on approval & acceptance of At Large Board member resignation.
12. Discussion and review of Water Plant & distribution issues.
13. Discussion and review of Waste Water Plant and collection issues.
14. Discussion and review of Oneta Power Activity & Variances.
15. Old Business
16. New Business
17. Claims List
18. Review of Investment Statement.
19. Adjournment.