

Rural Water District #4 Wagoner
County
Regular Board Meeting
July 16, 2024
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 6/18/2024 Regular Board Meeting.
4. Discussion and action on items from citizens present.
5. Discussion and review of the Operations Manager's Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Manager's Report.
8. Discussion and action on approval of Disbursement Request #29 for Daris Contractors for \$147,261.98 and Poe Engineering for \$15,202.35.
9. Discussion and action on approval of Change Order #16 for \$81,114.83.
10. Discussion and action on approval of Change Order #17 for \$17,871.77.
11. Discussion and action on approval of pay request #3 for Oneta Rd. waterline project, 51st to 61st, for \$172,893.70.
12. Discussion and action on approval of Annual Budget.
13. Discussion and review of Water Plant and distribution issues.
14. Discussion and review of Waste Water Plant and collection issues.
15. Discussion and review of Oneta Power Activity & Variances.
16. Old Business
17. New Business

18. Claims List.
19. Review of Investment Statement.
20. Adjournment.