

Rural Water District #4 Wagoner
County
Regular Board Meeting
July 20, 2021
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 6/8/2021 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 #3 in the amount of \$232,884.56 for billing of the 101st Street Relocation project.
9. Discussion and action on approval of changing the terms of the District's Maintenance Bond at the request of Keith Jones.
10. Discussion and action on approval of payback amount of \$34,988.99 for lift station upgrade in Highland Creek per exhibit.
11. Discussion and action on approval for a partial vacating of East 58th Street So. Per Russell Peterson letter of 4/13/2021.
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. Discussion and action on approval of Annual Meeting notifications and exhibits.
16. Discussion and action on approval of the proposed fiscal year budget: 7/1/2021-6/30/2022.
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.