

Rural Water District #4 Wagoner County  
Regular Board Meeting  
June 10, 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 5/13/2025 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 #40 for \$36,791.84 for Daris Construction and \$4,548.76 for POE Engineering.
8. Discussion and action on Oneta Rd pay request #3 from Ira Green Const for \$22,833.25.
9. Discussion and action on Pay Request 1 for 273<sup>rd</sup> Road Widening Project for \$75,434.55.
10. Discussion and review of Water Plant & distribution issues.
11. Discussion and review of Waste Water Plant and collection issues.
12. Discussion and review of Oneta Power Activity & Variances.
13. Old Business
14. New Business
15. Claims List
16. Review of Investment Statement.
17. Executive Session – Performance Evaluations, Wages & Benefits.
18. Adjournment.