

Rural Water District #4 Wagoner County
Regular Board Meeting
March 11, 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 2/11/2025 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 #37 for \$45,516.75 to Daris Construction and \$8,147.92 to POE Engineering.
8. Discussion and action if needed regarding on-going contractor performance issues.
9. Discussion and review of Water Plant & distribution issues.
10. Discussion and review of Waste Water Plant and collection issues.
11. Discussion and review of Oneta Power Activity & Variances.
12. Old Business
13. New Business
14. Claims List.
15. Review of Investment Statement.
16. Adjournment.