

Rural Water District #4 Wagoner
County
Regular Board Meeting
May 10, 2022
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 4/12/2022 Regular Board Meeting.
4. Discussion and action on approval of the Minutes of the 4/25/2022 Special Board Meeting.
5. Discussion and action on approval on items from citizens present.
6. Discussion and review of the Manager's Report/Status Report.
7. Discussion and review of Engineering Report.
8. Discussion and review of the Business Managers Report.
9. Discussion and action on approval of Pay Requisition #13 in the amount of \$50,713.14 for billing of the 101st Street Relocation project.
10. Discussion and action on approval to change FNB of Coweta to remove Bill Giles & Donna Neeley and add Thomas Faulk, Rick Lang and Brittany Ailey.
11. Discussion and action on approval to change Banc First account to remove Bill Giles and add Thomas Faulk and Rick Lang.
12. Discussion and action on approval of Disbursement Request #3 in the amount of \$234,866.16 for billing of the WWTP project to Daris Contractors.
13. Discussion and action on counter offer from William Hulsey for purchase of land at road entrance to WWTP.

14. Discussion and review on Water Plant and distribution issues.
15. Discussion and review on Waste Water Plant and collection issues.
16. Discussion and review on Oneta Power activity.
17. Executive Session:
18. Old Business.
19. New Business.
Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
20. Discussion and action on approval of the Claims Lists.
21. Review of Investment Statement.
22. Adjournment.