

Rural Water District #4
Wagoner County
Special Board Meeting
May 15, 2020
2:00 PM

1. Call to order by Chairman Arnold Kunze.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 4/14/20 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 #22 in the amount of \$114,335.79 for work performed in April 2020 and engineering and Inspection during this time period.
9. Discussion and action resulting from refusal of offer to purchase approximately 0.28 acres of property and a temporary construction easement for the B2 lift station expansion in the amount of \$7,500.00 from Elena Mercado Yanez, Jose Sacramento Yanez, Jose Yanez Hernandez, and Estela A. Yanez.
10. Discussion and action on approval of a 25% pay back agreement between Paradigm Development Co. and Wagoner County RWD #4 on new 12' line on 111th St. and 225th E. Ave.
11. Discussion and review on Water Plant and distribution issues.
12. Discussion and review on Waste Water Plant and collection issues.
13. Discussion and review on Oneta Power activity.
14. Review of the Budget Report.

15. Old Business.

16. 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.

17. Discussion and action of the Claims Lists.

18. Review of Investment Statement.

19. Adjournment.