

Rural Water District #4 Wagoner County
Regular Board Meeting
November 11, 2025
7:00 PM
918-251-8452

1. Call to order by Chairman Chad Jester. Roll Call by clerk.
2. Discussion and action on approval of the Minutes of the 10/14/2025 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 #45 for \$95,540.60 for WWTP project.
8. Discussion and action on pay request #3 for \$76,374.11 to KBC Construction for WTP conversion from Chlorine to Chloramine
9. Discussion and action regarding adoption of Investment Policy.
10. Discussion and action regarding authorized signers.
11. Discussion and review of Water Plant & distribution issues.
12. Discussion and review of Waste Water Plant and collection issues.
13. Discussion and review of Oneta Power Activity & Variances.
14. Old Business
15. New Business
16. Claims List
17. Review of Investment Statement.
18. Adjournment.