

Rural Water District #4 Wagoner
County
Regular Board Meeting
November 12, 2024
7:00 PM
918-251-8452

1. Call to order by Chairman Charles Stinnett.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 10/8/2024 Regular Board Meeting.

Discussion and action on approval of the Minutes of the 10/3/2024 Annual Meeting.

Discussion and action on approval of the Minutes of the 10/3/2024 Special meeting for Election of officers.
4. Discussion and action on items from citizens present.
5. Discussion and review of the Operations Manager's Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Manager's Report.
8. Discussion and action on approval of Disbursement Request #33 for Daris Contractors for \$301,156.37 and Poe Engineering for \$18,866.23.
9. Discussion and action on approval of bids for sale of surplus items.
10. Discussion and review of Water Plant and 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. Adjournment.