Rural Water District #4 Wagoner

County

Regular Board Meeting

November 9, 2021

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 10/7/2021 Annual Board Meeting.
4. Discussion and action on approval of the Minutes of the 10/7/2021 Special Board Meeting.
5. Discussion and action on approval of the Minutes of the 10/12/2021 Regular Board Meeting.
6. Discussion and action on approval on items from citizens present.
7. Nora Gordon: Requesting release of water service from Rwd#4 to City of Broken Arrow for client property on 71st street, east of 209th, on the south side of 71st.
8. Discussion and review of the Manager’s Report/Status Report.
9. Discussion and review of Engineering Report.
10. Discussion and review of the Business Managers Report.
11. Discussion and action on approval for a 60 day extension of time request by Cook Consulting for the 101st street relocation project.
12. Discussion and action on approval of Pay Requisition #7 in the amount of $94,282.87 for billing of the 101st Street Relocation project.
13. Discussion and action on approval of acceptance of the highest sealed bid at or over $5,000.00 for the 2008 Chevy pickup declared to be excess inventory by Board action.
14. Discussion and action on approval of acceptance of the highest sealed bid at or over $7,500.00 for the 2014 Ford F150 pickup declared to be excess inventory by Board action.
15. Discussion and review on Water Plant and distribution issues.
16. Discussion and review on Waste Water Plant and collection issues.
17. Discussion and review on Oneta Power activity.
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 reasonable foreseen prior to the time of posting the agenda or any revised agenda.

1. Discussion and action of the Claims Lists.
2. Review of Investment Statement.
3. Adjournment.

1