

Rural Water District #4 Wagoner
County
Regular Board Meeting
October 11, 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 9/13/2022 Regular Board Meeting.
4. Discussion and action on approval of the Minutes of 10/6/2022 Annual tap holders Meeting and Election of Officers meeting.
5. Discussion and action on opening of sealed bid for 2013 Ford pickup.
6. Discussion and action on approval on items from citizens present.
7. Discussion and action on approval of guidelines for citizens present at Board meetings.
8. Discussion and review of the Operations Manager's Report.
9. Discussion and review of Engineering Report.
10. Discussion and review of the Business Managers Report.
11. Discussion and action on approval of pay request #8 for Daris Contractors for \$1,176,611.44, and Poe Engineering for \$36,074.02.
12. Discussion and action on approval of employee Continuing Education Policy.
13. Discussion and review on Water Plant and distribution issues.
14. Discussion and review on Waste Water Plant and collection issues.

15. Discussion and review of Oneta Power activity.

16. Old Business

17. 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.

18. Discussion and action on approval of the Claims Lists.

19. Review of Investment Statement.

20. Adjournment.