

Rural Water District #4 Wagoner County
Regular Board Meeting
October 14, 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 9/9/2025 Regular Board Meeting.
Discussion and action on approval of the Minutes of the 10/2/2025 Annual Board Meeting.
Discussion and action on approval of the Minutes of the 10/2/2025 Special 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 #44 for \$543,538.34 for WWTP project.
8. Discussion and action on pay request #2 for \$67,970.70 to KBC Construction for WTP
conversion from Chlorine to Chloramine
9. Discussion and action regarding US-64 IPO #9 with Kimley Horn.
10. Discussion and review of Water Plant & 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.