

Rural Water District #4  
Wagoner County  
Regular Board Meeting Amended  
October 13, 2020  
7:00 PM  
480-712-7555 ID: 1151-258-2331

1. Call to order by Chairman Arnold Kunze.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 9/8/20 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
  - a. Steve Burgess/ Elizabeth Casey: seeking approval of proposal to access existing sewer main by extending from adjacent lot.
5. Discussion and action on approval of settlement proposal for Connie Hebert.
6. Discussion and review of the Manager's Report/Status Report.
7. Discussion and review of Engineering Report.
8. Discussion and review of the Business Managers Report.
9. Discussion and action on approval of Pay Requisition #27 in the amount of \$265,902.58 for work performed in September 2020 and engineering and Inspection during this time period.
10. Discussion and action concerning existing policy for determining leak adjustments and uniformity of untypical customer requests.
11. Discussion and review on Water Plant and distribution issues.
12. Discussion and review on Waste Water Plant and collection issues.
13. Discussion and review on Oneta Power activity.
14. Review of the Budget Report.
15. Discussion and action on approval of changing the meeting date of the December Regular Board Meeting from 12/8/2020 to 12/15/2020.
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 reasonable foreseen prior to the time of posting the agenda or any revised agenda.

18. Discussion and action of the Claims Lists.

19. Review of Investment Statement.

20. Adjournment.