

Rural Water District #4  
Wagoner County  
Regular Board Meeting  
September 8, 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 8/18/20 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
  - a. Connie Hebert request for adjustment to her account due to excessive water usage.
  - b. Debbie McGuire of Century 21 requesting new waterline to properties on Haskell Lake Road.
5. Discussion and review of the Manager's Report/Status Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Managers Report.
8. Discussion and action on approval of Pay Requisition #26 in the amount of \$174,179.47 for work performed in August 2020 and engineering and Inspection during this time period.
9. Discussion and action on approval of change order #5 increasing contract time by 65 days and establishes a pay item for sod in the amount of \$4,455.00.
10. Discussion and review on Water Plant and distribution issues.
11. Discussion and review on Waste Water Plant and collection issues.
12. Discussion and review on Oneta Power activity.
13. Review of the Budget Report.
14. Discussion and action for possible executive session pursuant to Title 25, section 307 (B) (3) (4) to discuss confidential communication with attorney concerning condemnation proceeding.
15. Old Business.

16. 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.

17. Discussion and action of the Claims Lists.

18. Review of Investment Statement.

19. Adjournment.