

Rural Water District #4 Wagoner
County
Regular Board Meeting
September 10, 2024
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 8/13/2024 Regular Board Meeting.
4. Discussion and action on items from citizens present.
5. Discussion and review of the Operations Manager's Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Manager's Report.
8. Discussion and action on approval of Disbursement Request #31 for Daris Contractors for \$424,608.20 and Poe Engineering for \$14,438.18.
9. Discussion and action on approval of pay request #5 for Oneta Rd. waterline project, 51st to 61st, for \$70,361.75 to MSB Construction and \$12,280.65 to POE Engineers.
10. Discussion and action to approve definition of "immediate family" for health insurance & requirements for common law spouses.
11. Discussion and action regarding anonymous hotline.
12. Discussion and review of Water Plant and distribution issues.
13. Discussion and review of Waste Water Plant and collection issues.
14. Discussion and review of Oneta Power Activity & Variances.
15. Old Business
16. New Business – Construction Permit

17. Claims List.
18. Review of Investment Statement.
19. Adjournment.