

Rural Water District #4 Wagoner  
County  
Regular Board Meeting  
September 13, 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 8/9/2022 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
5. Discussion and action on approval of time limit for comments from citizens present.
6. Discussion and review of the Operations Manager's Report/Status Report.
7. Discussion and review of Engineering Report.
8. Discussion and review of Business Managers Report.
9. Discussion and action on approval to put Rick Lang & Thomas Faulk on certificate of deposit at BancFirst Wagoner.
10. Discussion and action on approval of Agreement with Rwd#5.
11. Discussion and action on approval of pay request #17 for 101<sup>st</sup> Street relocation project \$57,057.00.
12. Discussion and action on approval of Disbursement Request #7 for WWTP, Daris Contractors for \$596,515.09
13. Discussion and action on approval to sell 2013 Ford ½ ton pickup by sealed bid to highest bid over \$4,500.

14. Discussion and review on Water Plant and distribution issues.
15. Discussion and review of establishing a permanent water connection with Broken Arrow at 81<sup>st</sup> & 209<sup>th</sup>.
16. Discussion and review on Waste Water Plant and collection issues.
17. Discussion and review of Oneta Power activity.
18. Old Business
19. 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.

20. Discussion and action on approval of the Claims Lists.
21. Review of Investment Statement.
22. Adjournment.