

**Rural Water District #4
Wagoner County
Regular Board Meeting
February 10, 2026
7:00 PM**

Join Meeting: call 480-712-7555 ID:1151-258-2331

Call to order: Chairman Chad Jester called the meeting to order at 7:00 pm.

Board Members present: Mr. Chad Jester, Mr. Gary Rogers, Mr. Jim Self, not present, Mr. Terry Hurst & Mr. Bart Morris

Staff Present: Mr. Thomas Faulk, Mr. Rick Lang

Others Present: Ryan Smith, Engineer and Duane Riffe, Attorney.

Citizens Present: No citizens present

The first order of the evening was the Call to Order by Mr. Rick Lang, followed by the Roll Call by the clerk. Roll Call: Mr. Jim Self, not present; Mr. Gary Rogers, yes; Mr. Terry Hurst, yes; Mr. Chad Jester, yes; Mr. Bart Morris, yes.

Discussion and action on Approval of the Minutes of the 1-13-2026 Regular Board Meeting

Chad Jester called for review of the Minutes for the 1-13-2026 Regular Board Meeting [Tab 1]. Mr. Bart Morris entered a Motion to approve the Minutes of the 1-13-2026 Regular Board Meeting. Mr. Gary Rogers Entered a Second to the Motion. Roll Call: Mr. Gary Rogers, yes, Mr. Jim Self, not present, Mr. Terry Hurst, yes, Mr. Chad Jester, yes, Mr. Bart Morris, yes. The Minutes of 1-13-2026 Regular Board Meeting, stand approved as presented.

Discussion and action on items from citizens / visitors present.

No citizens present.

Discussion and review of the Operations Manager's Report.

Mr. Faulk referred the Board to the Operations Manager's Report [Tab 2]. Mr. Rick Lang's first order of business was to relate that 5,731,400 gallons of water was purchased from the City of Tulsa. There were 0 gallons purchased from the City of Broken Arrow. He then said that January sales records confirm eighteen (18) meters sold during the month and set meters were twenty-one (21) meters installed.

The pumpage from the water plant in October was 75,069,000 gals. He had no additional information; no discussion or questions arose; no action was required.

Discussion and Review on the Engineering Report.

Mr. Faulk referred the Board to the Engineering report [Tab 2]. Mr. Ryan Smith stated that there are two private developments this month. Sun City at 51st & 41st on 209th (Water only) will have 3 lots, and Steely Farms Phases 3 & 4 at 71st & 305th (Water only) will have 84 lots. On the Oak Grove Road Widening, the remaining item on this project is the relocation of several existing long meter crossings. We have coordinated with the county, and this work has been approved and is scheduled to be completed. The 71st to 101st Street project is currently at ODEQ and the County for permitting and approval. The goal is to have this out for bidding early 2026 so the ARPA funding will be spent prior to the end of 2026. Muskogee Turnpike Oak Grove Interchange. We have moved forward with this project we are finalizing it and will be submitting to ODEQ soon. The WTP Generators project had bids opened on January 7th and is on the agenda for approval.

Ryan then inquired whether there were any questions; no questions or discussion arose and no action was required.

Discussion and review of the Business Managers Report.

Mr. Faulk referred the Board to The Business Manager's Report [Tab 2,] to review account balance figures as of the end of January.

The New Project Fund has a balance of \$1,471,732.42.

Oneta Energy update: January bill submitted for \$90,757.51.

The Reserve Fund has a balance of \$7,088,527.90.

Office Computers

Thomas stated that it has been about 6 years since there was updated computers. Thomas is expecting with the next 6 months to a year, we will be rotating replacements.

No questions or discussion arose on the Business Manager's Report and no action was required at this time.

Discussion and action regarding Disbursement Request # 48 for \$38,500.57.

Mr. Faulk referred the Board to [Tab 3]. Mr. Ryan Smith stated that this is Disbursement Request #48 for WTP for \$38,500.57 to be paid to Daris Construction, and \$1,592.03 to be paid to Poe Engineering. The disbursement request reflects activities on the project from December 26th, 2025 through January 25th, 2026. There were 1 construction weather delay days during this time period. Mr. Gary Rogers entered a Motion to approve the disbursement request #48 for \$38,500.57, Mr. Terry Hurst Entered a Second to the Motion.

Roll Call: Mr. Jim Self, not present; Mr. Gary Rogers, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes, Mr. Bart Morris, yes.

The Motion to approve the disbursement request #48 for WTP for \$38,500.57, stands approved as presented.

Discussion and action regarding change order #23 to Daris Construction for \$69,999.81 for WWTP.

Mr. Faulk referred the Board to [Tab 4]. Mr. Ryan Smith stated that this is Change Order #23 for WWTP for \$69,999.81 to be paid to Daris Construction. The reason for the change order is to replace the electrical conduit at lift stations B1 and B2 from galvanized steel to aluminum to provide the district with increased longevity due to corrosive environments. This also insulates the piping at the headworks facility to protect against freezing. In discussion the board requested Ryan to reach out to POE to see if they would make some reimbursement or allowance to the District for the failure to plan for the insulation of these pipes during freezing weather. Mr. Bart Morris entered a Motion to approve the change order #23 to Daris Construction for \$69,999.81, Mr. Gary Rogers Entered a Second to the Motion.

Roll Call: Mr. Jim Self, not present; Mr. Gary Rogers, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes, Mr. Bart Morris, yes.

The Motion to approve the change order #23 to Daris Construction for \$69,999.81, stands approved as presented.

Discussion and action regarding Pay Request #5, for Chloramine Conversion Project for \$41,230.00 to KBC Construction.

Mr. Faulk referred the Board to [Tab 5]. Mr. Ryan Smith stated that this is Pay Request #5 for Chloramine Conversion Project for \$41,230.00 to be paid to KBC Construction. The disbursement request reflects activities on the project from November 25th, 2025 through January 25th, 2026. There were no construction weather delay days during this time period. Mr. Gary Rogers entered a Motion to approve the pay request #5 to KBC Construction for \$41,230.00, Mr. Bart Morris Entered a Second to the Motion.

Roll Call: Mr. Jim Self, not present; Mr. Gary Rogers, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes, Mr. Bart Morris, yes.

The Motion to approve the pay request #5 to KBC Construction for \$41,230.00, stands approved as presented.

Discussion and action regarding Bid Tabulation and award of WTP Generator contract to KBC Construction in the amount of \$1,345,500.

Mr. Faulk referred the Board to [Tab 6]. On January 7th there was a bid opening for the Generator project. There were 4 bids made, all with close amounts, the lowest bid was awarded to KBC Construction. Mr. Bart Morris entered a Motion to approve the award of WTP Generator Contract to KBC Construction in the amount of 1,345,500.00, Mr. Gary Rogers Entered a Second to the Motion.

Roll Call: Mr. Jim Self, not present; Mr. Gary Rogers, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes, Mr. Bart Morris, yes.

The Motion to approve award of WTP Generator Contract to KBC Construction in the amount of 1,345,500.00, stands approved as presented.

Discussion and review of Water Plant and distribution issues.

Mr. Lang reported that the Polymer machine which is 35 years old had its air compressor go out this morning. We have Haynes looking for another air compressor to go into the machine. There was no further discussion and no action required.

Discussion and review of Waste Water Plant and collection issues.

In regards to the Waste Water Treatment plant (WWTP) Rick reported that there are 6" non potable waterlines that are exposed, to freezing weather. These lines all froze during the last cold spell and the whole side of a valve busted. Rick thinks that the responsibility for this issue lies with Daris Construction and POE Engineering. The grit system is shut down at this time. There has to be a way to insulate the piping to keep this from happening again. No other issues arose and no action was required.

Discussion and review of Oneta Power Activity & Variances.

The District's Business Manager, Mr. Thomas Faulk directed the Board's attention to Oneta activity variances [Tab 8]. He began to contrast the Oneta raw water activity for the year in terms of usage and revenue. [Note: this report is maintained on a calendar year basis.] The raw water usage for YTD was 79,000,000 gallons as compared to the prior year figure of 89,000,000 gallons, reflecting

variance of -11.2%; corresponding revenue for YTD was \$29,932.85 contrasted with \$33,036.19 for the prior year reflecting a variance of -9.4%.

Chad Jester inquired whether there were any questions; none arose and no action was required.

Old Business

Mr. Rick Lang stated that there was no old business.

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.

Mr. Lang reported that the City of Coweta is going to redo the road on Midway. They started work 3 weeks ago and we were not notified. In April 2025 there was a request for a map of our waterlines and that was sent to them. They started construction and our waterline is right along the edge of the pavement, when they are completed with the road it is going to overlap our water line for about 150ft. We met with the city manager Julie Casteen and the public works director, engineer and contractor. They are not wanting to move the water line because it is going to cost them money to do so. They told us to let them know when we get ready to move our waterline. After much discussion Mr. Duane Riffe is going to investigate more because he, Thomas & Rick believe it is the City of Coweta's responsibility, (not RWD #4's) to move any waterline that will be covered by their road expansion. Duane mentioned the possibility of having Coweta sign a memorandum of understanding that if there is ever a need to repair

or move the water line under the road (which they expanded over our line) that the City of Coweta would be responsible for repairing that portion of the road once that line is repaired or moved.

Claims Lists.

Mr. Faulk directed the Board to the Claims Lists [Tab 11]. Following the Board's review of the Claims List, Chad Jester inquired as to any questions or discussion. Check for Jim Self with check number 13036 to be voided. Mr. Gary Rogers entered a Motion that the Claims List be approved; Mr. Terry Hurst entered a Second to the Motion.

Roll Call: Mr. Jim Self, not present; Mr. Gary Rogers, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes, Mr. Bart Morris, yes.

The Motion to approve the claims list, stands approved as presented.

Review of Investment Statement.

Mr. Faulk referred the Board to the Investment Statement, [tab 12] to review the information. As of January 30th, the aggregate value has shown a increase in value from \$1,338,550.02 to \$1,342,954.82.

There was no further discussion and no action required.

Adjournment

With no further business to conduct, Mr. Gary Rogers Entered a Motion to Adjourn the Meeting; Bart Morris, Seconded the Motion. Roll call: Mr. Jim Self, not present; Mr. Gary Rogers, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes, Mr. Bart Morris, yes. The Motion to Adjourn at 8:07 PM stands approved.

Signature Copy