

**Rural Water District #4
Wagoner County
Regular Board Meeting
February 8, 2022
7:00 PM
Join Meeting: call 480-712-7555 ID:1151-258-2331**

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

Board Members present: Mr. Charles Stinnett, Mr. Gary Rogers, Mr. Terry Hurst, Mr. Chad Jester, Mr. Jim Self

Staff Present: Mr. Bill Giles, Mr. Rick Lang

Citizens Present:

The first order of the evening was the Call to Order by Board Chairman, Charles Stinnett, followed by the Roll Call by the clerk. Roll Call: Mr. Jim Self, present; Mr. Gary Rogers, present; Mr. Charles Stinnett, present, Mr. Chad Jester, present, and Mr. Terry Hurst, Present.

Discussion and action on Approval of the Minutes of the 1-11-2022 Regular Board Meeting.

Chairman Charles Stinnett called for review of the Minutes recorded for the 1-11-2022 Regular Board Meeting [Tab 2]. Mr. Jim Self enters a Motion to approve the Minutes of the 1-11-2022 Regular Board Meeting. Mr. Terry Hurst Entered a Second to the Motion. Roll Call: Mr. Charles Stinnett, yes; Mr. Gary Rogers, yes; Mr. Jim Self, yes, Mr. Terry Hurst, yes, Mr. Chad Jester, yes. The Minutes of 1-11-2022 Regular Board Meeting, stands approved as presented.

Discussion and action on approval on items from citizens present.

- a. **Nora Gordon: Discussion and action on approval of a proposed 3-way agreement between Bell's Park, Wagoner County Rural Water District #4, and the City of Broken Arrow, based on the district's assignment of water rights to the City of Broken Arrow at the initial development of the project and the pertinent legals.**

Mr. Rick Lang stated that there are no citizens present. The City of Broken Arrow has not signed off on the papers, the project is put on hold.

No board action required.

Discussion and Review of the Manager's Report/Status Report.

Mr. Giles referred the Board to the Manager's Report [Tab 3]. Mr. Rick Lang's first order of business was to relate that 343,700 gallons of water was purchased from the City of Tulsa for January. He then said that January sales records confirm sixty (60) meters sold during the month and sixty (60) meters installed, the meters set were by Tommy, and Maintenance.

The pumpage from the water plant in December was 74,108,000 gals. He had no additional information; no discussion or questions arose --- no action was required.

Discussion and Review on the Engineering Report.

Mr. Giles referred the Board to the Engineering report [Tab 3]. Mr. Ryan Smith stated that there is a new Private development 91st & Midway Development; there will be 79 lots that will be on Water & Sewer. The County has contacted Ryan about the 193rd & 51st Street Intersection. They are in the process of approving the revised relocation agreement which was updated to reflect current construction costs. He is anticipating that will go out for bid in the near future when it is approved. Water Treatment Plant Chloramine Conversion, Mark Mulder has been out of the office with Covid. On the Wastewater Treatment Plant the project began on

January 31st and is underway. The contractor is currently mobilizing and deliveries are being made.

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. Giles referred the Board to The Business Manager's Report [Tab 3, final page] to review account balance figures as of the end of January.

The New Debt Service Fund has a balance of \$145,377.99.

Oneta Energy update: January bill submitted. The monthly meeting will be tomorrow at 10:00 a.m.

The Reserve Fund has a balance of \$2,240,161.79.

The Current Debt Service Reserve balance \$169,330.20.

Mr. Bill Giles stated that the candidate for his replacement backed out of the job offer. Mr. Giles stated that he has full intentions on staying with the company until his replacement is hired and trained. Mr. Giles is also requesting that, for the time remaining, he be able to work a 4 day week. He assured the Board that work would continue to be kept current. The Board agreed to his request. No further action required.

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

Discussion and action on approval of Pay Requisition #10 in the amount of \$114,669.75 for billing of the 101st Street Relocation project.

Mr. Giles referred the Board to [Tab 4 pg. 1]. Mr. Ryan Smith stated that pay request #10 is for \$114,669.75 to Cook Consulting.

After discussion, Mr. Chad Jester entered a Motion that the Pay Requisition #10 in the amount of \$114,669.75 for billing of the 101st Street Relocation project for materials and Engineering be approved; Mr. Jim Self Entered a Second to the Motion.

Roll Call: Mr. Jim Self, yes; Mr. Gary Rogers, yes; Mr. Charles Stinnett yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes.

The Motion to approve the Pay Requisition #10 in the amount of \$114,669.75 for billing of the 101st Street Relocation project., stands approved as presented.

Discussion and review on Water plant and distribution issues.

Mr. Rick Lang stated that filter 1A was repaired and the cost was split between us, Haynes, and WestTech. The old filters have 4 cubes one cube being 1A or 2A the other three being 1B or 2B. We got 1A completed and 1B was up and running. 2A went down and is time to repair it, we have it all tore down, and the welding back. While 2A is still down 1B blew several gaskets around the filter, you can not run 1A by its self or 1B by its self. It has to be run in combination so we had to shut the old plant down. This is why we are having to buy water from City of Tulsa. The 1A and 2A is costing about \$33,000 each. A quote came in before the meeting stating that they can repair 1B and 2B for \$80,000 each. If a bid comes in over \$50,000 it has to be bid out. Mr. Ryan Smith stated that we should talk to Haynes, and West Tech about this issue, to see if they can help with some of the cost. The second back wash pump that we have been waiting on is installed. Haynes will be out Thursday to get the VFD and the control panel wired together. This will make the district have two brand new backwash pumps.

The new VFD for the South pump station came in today. No questions or discussion arose on the Water Plant and Distribution and no action was required at this time.

Discussion and Review on Waste Water Plant and collection issues.

Mr. Rick Lang stated that the main pond is getting quite a bit of sludge right now. After discussion, Mr. Lang said he had no additional information; no discussion ensued and no action was required.

Discussion and review on Oneta power activity.

The District's Business Manager, Mr. Bill Giles directed the Board's attention to variances [Tab 7]. 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 59,000,000 gallons as compared to the prior year figure of 76,000,000 gallons, reflecting a decrease of -22.4%; corresponding revenue for YTD was \$21,877.41 contrasted with \$27,904.60 for the prior year also, reflecting a percentage of decrease at -21.6%.

Chairman Stinnett inquired whether there were any questions; none arose and no action was required.

Old Business.

Mr. Rick Lang stated that the insurance settled on the wrecked vehicle for \$43,992.68. Rick also stated that we purchased the vehicle for \$45,000.00 in 2016 and it has 109,000 miles on it. Rick also

said that he is trying to replace the vehicle and will be somewhere around \$10,000 out of pocket to buy the new truck and put a bed on it that has tool boxes all the way around it. No action was required.

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.

Mr. Rick Lang stated that we received the DEQ permit for Flint Ridge. No action was required.

Discussion and action of the Claims Lists.

Mr. Giles directed the Board to the Claims Lists [Tab 12]. Following the Board's review of the Claims Lists, Chairman Stinnett inquired as to any questions or discussion. Mr. Chad Jester entered a Motion that the Claims List be approved; Mr. Terry Hurst Entered a Second to the Motion.

Roll Call: Mr. Jim Self, yes; Mr. Gary Rogers, yes; Mr. Charles Stinnett yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes.

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

Review of Investment Statement.

Mr. Giles referred the Board to the Investment Statement, [tab 15] to review the information. As of January 28th, the aggregate value had shown an decrease in value from \$799,411.53 to \$783,380.93.

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; Chad Jester Seconded the Motion. Roll call: Mr. Charles Stinnett yes; Mr. Gary Rogers, yes; and Mr. Jim Self, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes. The Motion to Adjourn at 7:41 PM stands approved.