

**Rural Water District #4
Wagoner County
Regular Board Meeting
January 14, 2025
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. Jim Self, Mr. Chad Jester, Mr. Terry Hurst

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

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

Citizens Present: Kaci Barnett was 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 12-10-2024 Regular Board Meeting

Chairman Charles Stinnett called for review of the Minutes for the 12-10-2024 Regular Board Meeting [Tab 1]. Mr. Chad Jester entered a Motion to approve the Minutes of the 12-10-2024 Regular Board Meeting. Mr. Jim Self 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 12-10-2024 Regular Board Meeting, stand approved as presented.

Discussion and action on approval on items from citizens present.

There was one citizen present, Kaci Barnett she did not have anything to discuss.

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 2,777,100 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 December sales records confirm fifty-eight (58) meters sold during the month and set meters were forty-five (45) meters installed.

The pumpage from the water plant in December was 74,644,000 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 three private developments for the month. Unnamed NW Corner Evans & 121st 532 lots with Water & Sewer. Unnamed NE Corner Evans & 121st 600 lots with Water & Sewer. Tiger Trails is across from Oneta Farms 322 lots with Water & Sewer. The Chloramine Conversion plans have been permitted by ODEQ and are out for bid. Bids will be opened January 15th and we are hopeful to have the chloramine conversion online mid-2025. The Muskogee Turnpike Interchange has a meeting scheduled on January 22nd, a lot of changes have been made to the design, we will know more after that meeting.

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 December.

The New Project Fund has a balance of \$986,589.63.

Oneta Energy update: December bill submitted for \$121,211.50.

The Reserve Fund has a balance of \$5,989,754.14.

Update on attendance at Wagoner County Commissioners meeting.

Update on attendance at Coweta City Council meeting.

Mr. Faulk provided information on both meetings. Mr. Faulk, Mr. Lang and Mr. Ryan Smith all attended the City of Coweta Council meeting to verify the authenticity of the will serve letter provided to the City of Coweta regarding Tiger Trails.

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

Discussion and action on recommendation to award Oneta Rd waterline project from SH 51 to 91st to Ira Green Construction Co in amount of \$788,443.50.

Mr. Faulk referred the Board to [Tab 3]. Mr. Ryan Smith stated that this referred to the bids that were opened on December 23rd, 2024. We have reviewed the eight bids and find that Ira Green Construction Co. to be the responsible low bidder. We hereby recommend this contract be awarded to

Ira Green Construction Co. in the amount of \$788,443.50. We are aware that there will be a change out order because the district will use cheaper Iron than originally planned. Mr. Jim Self entered a Motion to award Oneta Rd waterline project from SH 51 to 91st to Ira Green Construction Co in amount of \$788,443.50; Mr. Chad Jester 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 award Oneta Rd waterline project from SH 51 to 91st to Ira Green Construction Co in amount of \$788,443.50, stands approved as presented.

Discussion and action on approval of Utility Relocation Agreement with Wagoner County for relocation & upgrade of Oak Grove waterline from 71st to 101st estimated cost \$1,862,904.00.

Mr. Faulk referred the Board to [Tab 4]. Mr. Ryan Smith stated that this is the agreement with Wagoner County for relocating the waterline on Oak Grove from 71st to 101st. The county is covering 55.5% and the district is covering 44.4%, the reason the district is covering a large portion is because we are also making some upgrades for the district.

Mr. Chad Jester entered a Motion to approve the Utility Relocation Agreement with Wagoner County for relocation & upgrade of Oak Grove waterline from 71st to 101st estimated cost \$1,862,904.00; 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 Utility Relocation Agreement with Wagoner County for relocation & upgrade of Oak Grove waterline from 71st to 101st estimated cost \$1,862,904.00, stands approved as presented.

Discussion and action to approve agreement between RWD #4 & Kimley Horn for Engineering and construction services for Oak Grove project not to exceed \$434,100.00.

Mr. Faulk referred the Board to [Tab 5]. Mr. Ryan Smith stated that this is the engineering Agreement for Kimley Horn to relocate the waterlines along Oak Grove Rd. from 71st to 101st Street. This project includes relocation of existing waterlines and new waterlines, including upgrades, which will ultimately result in a 12-inch waterline that runs along Oak Grove Road from 71st all the way to south of the Creek Turnpike that will connect into an existing 12-inch waterline that runs along E. 101st St./Oak Grove Rd. Payment for all construction, engineering and construction services is a split between the Client and the County.

Mr. Jim Self entered a Motion to approve the agreement between RWD #4 & Kimley Horn for Engineering and construction services for Oak Grove project not to exceed \$434,100.00; 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 agreement between RWD #4 & Kimley Horn for Engineering and construction services for Oak Grove project not to exceed \$434,100.00, stands approved as presented.

Discussion and action on approval of Disbursement Request #35 for POE Engineering invoice of \$12,573.83 for inspection & engineering at WWTP.

Mr. Faulk referred the Board to [Tab 6]. Mr. Ryan Smith stated that this request is for work completed in November 26th, 2024 through December 25th, 2024. Ryan spoke up that these are all

expenses related to the ongoing WWTP and progress is being made. Pay Request #35 includes payment for POE Engineering in the amount of \$12,573.83. Mr. Chad Jester entered a Motion to approve pay request #35 for Poe Engineering for \$12,573.83; Mr. Gary Rogers 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 pay request #35 for Poe Engineering for \$12,573.83, stands approved as presented.

Discussion and review of Water Plant and distribution issues.

Mr. Lang stated that the filters that we have previously worked on and changed chemicals on are running for up to 72 hours now, whereas before they were only running 24 hours. We are replacing all of the chlorine lines going from the chlorine room to the North and South clear well because, the current poly lines are breaking continuously. He did not have anything else to report. There was no further discussion and no action required.

Discussion and review of Waste Water Plant and collection issues.

Mr. Lang stated that the old system is running well. The new system B1 lift station had a head on a motor burn out. When pulling the motor, the crane shorted out, which caused water to get into the VFD.

The crane was fixed and the motor has been pulled and in the shop for repairs. 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 1,672,000,000 gallons as compared to the prior year figure of 1,663,000,000 gallons, reflecting variance of +.05%; corresponding revenue for YTD was \$617,535.88 contrasted with \$615,618.07 for the prior year reflecting a variance of +.3%.

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

Old Business.

Mr. Rick Lang & Mr. Thomas Faulk did not have old business to discuss. 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 reasonably foreseen prior to the time of posting the agenda or any revised agenda.

Mr. Thomas Faulk directed the Board's attention to [Tab 5] a DEQ permit for the construction of 1,797 feet of eight-inch PVC potable water line, 3,323 linear feet six-inch PVC potable water line, to serve The Cedars at the Preserve 2. No action was required.

Claims Lists.

Mr. Faulk directed the Board to the Claims Lists [Tab 11]. 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. Gary Rogers 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. Faulk referred the Board to the Investment Statement, [tab 12] to review the information. As of December 31th, the aggregate value has shown a decrease in value from \$939,702.89 to \$930,882.19.

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; Jim Self, 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 7:49 PM stands approved.

Signature Copy