

**Rural Water District #4  
Wagoner County  
Regular Board Meeting  
November 12, 2024  
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, absent

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

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

**Citizens Present:** Joe & Marilyn McKaskle

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, and Mr. Terry Hurst, absent.

**Discussion and action on Approval of the Minutes of the 10-8-2024 Regular Board Meeting**

Chairman Charles Stinnett called for review of the Minutes for the 10-8-2024 Regular Board Meeting [Tab 1]. Mr. Jim Self entered a Motion to approve the Minutes of the 10-8-2024 Regular Board Meeting. Mr. Chad Jester Entered a Second to the Motion. Roll Call: Mr. Charles Stinnett, yes; Mr. Gary Rogers, yes, Mr. Jim Self, yes, Mr. Terry Hurst, absent, Mr. Chad Jester, yes. The Minutes of 10-8-2024 Regular Board Meeting, stand approved as presented.

**Discussion and action on Approval of the Minutes of the 10-8-2024 Annual Board Meeting**

Chairman Charles Stinnett called for review of the Minutes for the 10-8-2024 Annual Board Meeting [Tab 1]. Mr. Chad Jester entered a Motion to approve the Minutes of the 10-8-2024 Annual 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, absent, Mr. Chad Jester, yes. The Minutes of 10-8-2024 Annual Board Meeting, stand approved as presented.

**Discussion and action on Approval of the Minutes of the 10-8-2024 Special Board Meeting**

Chairman Charles Stinnett called for review of the Minutes for the 10-8-2024 Special Board Meeting [Tab 1]. Chad Jester entered a Motion to approve the Minutes of the 10-8-2024 Special 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, absent, Mr. Chad Jester, yes. The Minutes of 10-8-2024 Special Board Meeting, stand approved as presented.

**Discussion and action on approval on items from citizens present.**

Joe & Marily McKaskle were in attendance but they did not have any items to discuss. They are new to the district and wanted to attend the meeting.

**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 31,353,500 gallons of water was purchased from the City of Tulsa. There were 5,202,616 gallons purchased from the City of Broken Arrow. He then said that October sales

records confirm sixty-seven (67) meters sold during the month and set meters were fifty-three (53) meters installed.

The pumpage from the water plant in October was 84,801,000 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 is no private development for the month. The 193<sup>rd</sup> E. Ave. (51<sup>st</sup> to 61<sup>st</sup>) we are coordinating with the City engineer to include the minor amount of waterline relocation within the roadway plans. We are still moving forward with chloramines and are awaiting the ODEQ permit and electrical design, and are still anticipating bidding by the end of the year on the Water treatment Plant Chloramine Conversion. The City of Broken Arrow Permanent/Temporary Connections the City of Broken Arrow asked for signed, sealed documents so they will be moving forward soon. The 2025 CIP, the waterline survey is completed, we are going to try to get the design completed by the end of November to meet the County ARPA requirements. The others are in the future and will be looked into more at the start of 2025.

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 October.

The New Project Fund has a balance of \$867,758.02.

Oneta Energy update: October bill submitted for \$124,310.14.

The Reserve Fund has a balance of \$5,659,976.34.

## Arvest interest rate correspondence

Thomas spoke more about the Arvest interest rate correspondence that we currently have received about \$300,000.00 interest alone on our deposits. Arvest has contacted us that the interest is going to go down from 4.05% to 3.7%. After discussion with Arvest, Mr. Thomas Faulk has negotiated a rate of 3.9%. The rate will be going from 4.05% to 3.9%.

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 Disbursement Request #33 for Daris Contractors for \$301,156.37 and Poe Engineering for \$18,866.23.**

Mr. Faulk referred the Board to [Tab 3]. Mr. Ryan Smith stated that this request is for work completed in September 26<sup>th</sup>, 2024 through October 25<sup>th</sup>, 2024. Ryan spoke up that these are all expenses related to the ongoing WWTP and progress is being made. Pay Request #33 includes payment for Daris Contractors in the amount of \$301,156.37 and Poe Engineering for \$18,866.23. Mr. Chad Jester entered a Motion to approve pay request #33 for Daris Contractors for \$301,156.37 and Poe Engineering for \$18,866.23; 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, absent, Mr. Chad Jester, yes.

The Motion to approve pay request #33 for Daris Contractors for \$301,156.37 and Poe Engineering for \$18,866.23, stands approved as presented.

**Discussion and action on approval of bid for sale of surplus items.**

Mr. Faulk referred the Board to [Tab 4]. Mr. Thomas Faulk went over the items that were for sale with the highest bids as follows.

- 1) 25' Dovetail gooseneck trailer           \$3,599 (Mike Dunn)
- 2) 2006 Bobcat Mini Excavator           \$13,250 (John Woolley)
- 3) 250-gallon Propane tank           \$901.50 (Joe Schumacher)
- 4) Generac 7KW generator           \$650.00 (Paul)
- 5) Generac 35KW generator           \$2,501 (Jessica Pepper)
- 6) Onan 100KW Diesel generator       \$3,675 (Terry Chambers)

Mr. Jim Self entered a Motion to approve the bid for sale of surplus items; 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, absent, Mr. Chad Jester, yes.

The Motion to approve the bid for sale of surplus items, stands approved as presented.

**Discussion and review of Water Plant and distribution issues.**

Mr. Lang stated that the water plant is running on our own system for the last week and a half. We have started the process of changing over the chemicals to prepare the district for the Chloramine conversion. 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 new sewer plant is at about 94% completion. The building itself is completed. They are putting in light fixtures, fences, etc. 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 6]. 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 1,426,000,000 gallons as compared to the prior year figure of 1,427,000,000 gallons, reflecting variance of -.07%; corresponding revenue for YTD was \$527,672.09 contrasted with \$528,449.24 for the prior year reflecting a variance of -.1%.

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. Rick Lang & Mr. Thomas Faulk did not have new business to discuss. No action was required.

**Claims Lists.**

Mr. Faulk directed the Board to the Claims Lists [Tab 9]. 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, absent, 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 10] to review the information. As of October 25<sup>th</sup>, the aggregate value has shown a decrease in value from \$937,980.34 to \$930,769.43.

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, absent, Mr. Chad Jester, yes. The Motion to Adjourn at 7:43 PM stands approved.