

**Rural Water District #4
Wagoner County
Regular Board Meeting
September 9, 2025
7:00 PM
Join Meeting: call 480-712-7555 ID:1151-258-2331**

Call to order: Gary Rogers called the meeting to order at 7:00 pm.

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

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

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

Citizens Present: Bart Morris.

The first order of the evening was the Call to Order by Gary Rogers, followed by the Roll Call by the clerk.

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

Discussion and action on Approval of the Minutes of the 8-12-2025 Regular Board Meeting

Gary Rogers called for review of the Minutes for the 8-12-2025 Regular Board Meeting [Tab 1].

Mr. Jim Self entered a Motion to approve the Minutes of the 8-12-2025 Regular Board Meeting. Mr. Chad

Jester Entered a Second to the Motion. Roll Call: Mr. Gary Rogers, yes, Mr. Jim Self, Mr. Terry Hurst, yes,

Mr. Chad Jester, yes. The Minutes of 8-12-2025 Regular Board Meeting, stand approved as presented.

Discussion and action on items from citizens / visitors present.

Mr. Chad Jester introduced Bart Morris a customer in the district.

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 51,729,600 gallons of water was purchased from the City of Tulsa. There were 7,292,179 gallons purchased from the City of Broken Arrow. He then said that August sales records confirm twenty-seven (27) meters sold during the month and set meters were forty-nine (49) meters installed.

The pumpage from the water plant in August was 74,410,000 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 no private developments this month. Oak Grove Widening at Admiral Place to 21st street, as far as the work that Stronghand has done for the relocation there is still time for ODOT to release the payment. There are also a few minor things that need to be done. Late last week it came to light that there are some meter crossings that may be impacted. We are in contact with the county about this issue. The 71st to 101st Street project there was a preliminary design review held on 9/2 and we are moving towards final plans and permitting. The goal is to have this out for bidding early 2026 so the ARPA funding will be spent prior to the end of 2026. On the Water Treatment Plant Chloramine Conversion, a lot of the equipment has come in and we have a pay request on this project. On the Muskogee Turnpike Oak Grove Interchange, we have begun preliminary design and are anticipating a meeting on this project in the upcoming months. Regarding the generator project we are working with the geotechnical

recommendation for final structural slab design and should have final plans in the near future. In regards to the US-64 Relocation, we have received our proposal back to be submitted to ODOT. Once that is done the district will be notified.

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 August.

The New Project Fund has a balance of \$1,180,040.72.

Oneta Energy update: August bill submitted for \$119,761.79.

The Reserve Fund has a balance of \$6,500,080.24.

Annual audit completed, Annual Meeting, Thursday, October 2, 2025.

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

Discussion and action on Disbursement Request #43 for \$34,924.98 for WWTP project.

Mr. Faulk referred the Board to [Tab 3]. Mr. Ryan Smith stated that this is Disbursement Request #43 for the Wastewater Treatment Plant. The disbursement request reflects activities on the project from June 26th, 2025 through August 25th, 2025. There were 13 construction weather delay days during this time period. POE will receive \$5,800.61 and Daris will receive \$29,124.37. Mr. Jim Self entered a

Motion to approve the Disbursement Request #43 for \$34,924.98 to POE Engineering and Daris Construction; Mr. Chad Jester Entered a Second to the Motion.

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

The Motion to approve the Disbursement Request #43 for \$34,924.98 to POE Engineering and Daris Construction, stands approved as presented.

Discussion and action on Pay Request #1 for WTP conversion from Chlorine to Chloramine for \$515,120.92.

Mr. Faulk referred the Board to [Tab 4]. Mr. Ryan Smith stated that this is Pay Request #1 for WTP conversion from Chlorine to Chloramine for \$515,120.92 to be paid to KBC Construction. Mr. Jim Self entered a Motion to approve the pay request #1 for WTP conversion from Chlorine to Chloramine for \$515,120.92, Mr. Chad Jester Entered a Second to the Motion.

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

The Motion to approve the pay request #1 for WTP conversion from Chlorine to Chloramine for \$515,120.92 , stands approved as presented.

Discussion and action regarding pay request #5 for \$55,043.48 for Oneta Rd. waterline, 91st to SH-51.

Mr. Faulk referred the Board to [Tab 5]. This pay request reflects activities on this project from July 26th through August 25th. There were no construction weather delay days requested during this

period. Mr. Jim Self entered a Motion to approve pay request #5 for \$55,043.48 for Oneta Rd. waterline, 91st to SH-51. Mr. Chad Jester Entered a Second to the Motion.

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

The Motion to approve pay request #5 for \$55,043.48 for Oneta Rd. waterline, 91st to SH-51, stands approved as presented.

Discussion and action regarding vacancy on Board of Directors.

Mr. Faulk referred the Board to [Tab 6]. Mr. Faulk copied and highlighted Section 3 in the bylaws. With us having a vacancy on the board Mr. Faulk wanted to address the bylaws with the board of directors. Section 3 states, any vacancy in the Board, other than from the expiration of a term of office, shall be filled by appointment by the remaining members of the Board. Section 2 also stated, immediately following the annual meeting of the participating members, the Board shall meet and shall elect a Chairman, Vice-Chairman, Secretary and Treasurer, from among themselves, each of whom shall hold office until the next annual meeting. Mr. Bart Morris was introduced to the board as a tap holder of the district and he is interested in the Board of Directors vacancy. Mr. Chad Jester entered a Motion to approve Mr. Bart Morris as a new member of the board of directors. Mr. Gary Rogers Entered a Second to the Motion.

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

The Motion to approve the filling of the vacancy of Board of Directors with Mr. Bart Morris, stands approved as presented.

Discussion and review of Water Plant and distribution issues.

Mr. Lang stated that we had a power outage at the water plant due to a transformer blowing. The plant was completely shut down for 12 hours. Lake Region is looking into putting the transformers on a pad. All we will have to cover is the electrician if this happens. Mr. Rick Lang states as of 4 PM this afternoon the 24-inch main line that comes from the reservoir to the water plant was hit. This line brings all of the water to the plant. The water plant itself is running pretty well. 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) the old plant (lagoon system) is shut down and we are waiting on word to start cleaning the lagoons out. 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 9]. 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 996,000,000 gallons as compared to the prior year figure of 1,170,000,000 gallons, reflecting variance of -14.9%; corresponding revenue for YTD was \$367,576.28 contrasted with \$433,131.00 for the prior year reflecting a variance of -15.1%.

Gary Rogers inquired whether there were any questions; none arose and no action was

required.

Old Business

Mr. Rick Lang and Mr. Thomas Faulk neither one had any old business to discuss.

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.

Neither Mr. Rick Lang or Mr. Thomas Faulk had any new business. 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 List, Gary Rogers 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. 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 August 29th, the aggregate value has shown an increase in value from \$1,107,540.47 to \$1,311,763.28.

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. Jim Self, yes; Mr. Gary Rogers, yes; Mr. Terry Hurst, yes, Mr. Chad Jester, yes. The Motion to Adjourn at 7:53 PM stands approved.

Signature Copy