

Rural Water District #4
Wagoner County
Emergency Board Meeting
July 29, 2020
9:00 AM
480-712-7555 ID: 1151-258-2331

- Call to order:** Chairman Arnold Kunze called the meeting to order at 9:00 AM.
- Board Members present:** Mr. Arnold Kunze, Mr. Charles Stinnett, Mr. Jim Self, Mr. Chad Jester, and Mr. Gary Rogers, present.
- Staff Present:** Mr. Rick Lang, and Mrs. Dala Hedge
- Citizens Present:** No citizens, present.

The first order of the morning was the Call to Order by Chairman, Arnold Kunze, followed by the Roll Call by the clerk. Roll Call: Mr. Chad Jester, present; Mr. Jim Self, present; Mr. Gary Rogers, present; Mr. Charles Stinnett, present, and Mr. Arnold Kunze, present.

Discussion and action on repair and replacement of the water line crossing the Arkansas River at approximately 171st Street South and county line.

Mr. Rick Lang began by stating that the reason for the emergency meeting is the discovery of a large leak in the main waterline that crosses the Arkansas River. The severity of the problem is too great to be able to wait until the Regular Board Meeting. The Rural Water Maintenance crew found the leak where the water is coming out of the ground about 13 feet deep. The water is shooting out of the sleeve that the pipe goes thru. They went to the South side of the river and water is running out on that end of the sleeve as well. There is a leak underneath the Arkansas River. The water line that is currently in place has been in service for 20 years. The only other water supply we have to service this area is the tap from City of Bixby which is only a 4 inch line. This is a line that used to feed 200 to 300 customers and now we are about 660 to 680 customers. This line will not be large enough to provide water to as many customers as we have today if this line does go out. Mr. Lang stated that he needs to install a new line under the river on an emergency basis

and get it in service. Once the new line is in place and in service then we will get the old line out and try to run a new line in the sleeve that is already in place. This will allow us to have two lines under the river one active and one in reserve. We have two bids, one from Mcguire Brothers and one from Cook. Mcguire brothers quote was for \$563,000 and \$425,000 from Cook Construction. We will have to have a huge boring machine and Cook will use a sub-contractor Virgil Mobley out of Coweta. His fees are included in the \$425,000 bid. Mr. Lang is recommending that we use Cook for the water line work. Following Board review, Mr. Charles Stinnett entered a Motion that emergency repair and replacement of the water line crossing the Arkansas River at approximately 171st St. S. and county line be approved; Mr. Chad Jester Moved to Second the Motion. Roll Call: Mr. Arnold Kunze, yes; Mr. Charles Stinnett, yes; Mr. Gary Rogers, yes; Mr. Chad Jester, yes; and Mr. Jim Self, yes. The repair and replacement of the water line crossing the Arkansas River using Cook Construction stands approved as entered.

Adjournment

With no further business to conduct, Mr. Jim Self Entered a Motion to Adjourn; Mr. Chad Jester Moved to Second the Motion. Roll Call: Mr. Arnold Kunze, yes; Mr. Charles Stinnett yes; Mr. Gary Rogers, yes; Mr. Chad Jester, yes; and Mr. Jim Self, yes. The Motion to Adjourn stands approved.

The meeting stands adjourned at 9:25 a.m.