

Rural Water District #4 Wagoner
County
Regular Board Meeting
April 11, 2023
7:00 PM
480-712-7555 ID: 1151-258-2331

1. Call to order by Chairman Charles Stinnett.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 3/14/2023 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
5. Discussion and review of the Operations Manager's Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Managers Report.
8. Discussion and action on approval of Rate Adjustment Letter.
9. Discussion and action on approval for Disbursement Request #14 for Daris Contractors for \$627,568.94.
10. Discussion and action on approval of requested revisions to final draft of Employee Policy Manual.
11. Discussion and review of Water Plant and distribution issues.
12. Discussion and review of Waste Water Plant and collection issues.
13. Discussion and review of Oneta Power Activity & Variances.
14. Old Business.

15. New Business.
16. Claims List.
17. Review of Investment Statement.
18. Adjournment.