

Rural Water District #4
Wagoner County
Regular Board Meeting
August 18, 2020
7:00 PM
480-712-7555 ID: 1151-258-2331

1. Call to order by Chairman Arnold Kunze.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 7/14/20 Regular Board Meeting.
4. Discussion and action on approval of the minutes of the 7/29/2020 Emergency Board Meeting.
5. Discussion and action on approval on items from citizens present.
 - (a) Discussion and action on customer responsibility of meter testing expense for alleged usage per water meter that customer denies using (Bill Strickland/Lynn Bertling).
6. Discussion and review of the Manager's Report/Status Report.
7. Discussion and review of Engineering Report.
8. Discussion and review of the Business Managers Report.
9. Discussion and action on approval of Pay Requisition #25 in the amount of \$206,309.07 for work performed in July 2020 and engineering and Inspection during this time period.
10. Discussion and action to approve replacement of the Blue Springs pump station for the purpose of doubling he capacity and accepting the recommended proposal for the project.
11. Discussion and action on Crossland Contractors' proposal to resolve settlement of their account balance.
12. Discussion and action on the Oklahoma Water Resources Board's approval to use remaining fund from FAP loan to construct waterline for the Arkansas River crossing.
13. Discussion and review on Water Plant and distribution issues.
14. Discussion and review on Waste Water Plant and collection issues.

15. Discussion and review on Oneta Power activity.

16. Review of the Budget Report.

17. Old Business.

18. New Business.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonable foreseen prior to the time of posting the agenda or any revised agenda.

19. Discussion and action of the Claims Lists.

20. Review of Investment Statement.

21. Adjournment.