

Rural Water District #4 Wagoner
County
Regular Board Meeting
August 8, 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 7/18/2023 Regular Board Meeting.
4. Discussion and action on items from citizens present.
 1. David Gionta-Line extension
 2. Grant Huskey-Beaver dam flooding his property
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 Disbursement Request #18 for Daris Contractors for \$612,212.63 and Poe Engineering for \$17,976.96.
9. Discussion and action on approval of Pay request #21, 101st St. waterline relocation project for \$5,193.53 to Poe Engineering.
10. Discussion and action on approval of recommendation to award SH 51 & 91st St. project to Cook Construction for \$390,030.98.
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.