

Rural Water District #4
Wagoner County
Regular Board Meeting
December 15, 2020
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 11/10/2020 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
5. Discussion and review of the Manager's Report/Status Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Managers Report.
8. Discussion and action on approval of Pay Requisition #29 in the amount of \$48,662.41 for work performed in November 2020 and engineering and Inspection during this time period.
9. Discussion and review on Water Plant and distribution issues.
10. Discussion and review on Waste Water Plant and collection issues.
11. Discussion and review on Oneta Power activity.
12. Review of the Budget Report.
13. Old Business.
14. 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.
15. Discussion and action of the Claims Lists.

16. Review of Investment Statement.

17. Adjournment.