

Rural Water District #4 Wagoner
County
Regular Board Meeting
February 13, 2024
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 1/9/2024 Regular Board Meeting.
4. Discussion and action 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 Manager's Report.
8. Discussion and action on approval of Disbursement Request #24 for Daris Contractors for \$232,714.67 and Poe Engineering for \$19,720.03.
9. Discussion and action on approval of change order #14 for WWTP.
10. Discussion and action on approval of adding Exhibit D to Chloramine Conversion project order agreement.
11. Discussion and action on approval of pay requests for water line relocations on SH 51 & 91st.
12. Discussion and review of Water Plant and distribution issues.
13. Discussion and review of Waste Water Plant and collection issues.
14. Discussion and review of Oneta Power Activity & Variances.
15. Old Business – DEQ, Addendum A
16. New Business.

17. Claims List.
18. Review of Investment Statement.
19. Adjournment.