

Rural Water District #4 Wagoner
County
Regular Board Meeting
February 14, 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 1/10/2023 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 review of recommendations from rate study performed by ORWA. Consider action on approval of recommendations.
9. Discussion and action on approval to open account at Bancfirst for Employee Fund.
10. Discussion and action on approval to reduce minimum bid for the 2013 Ford F-150 pickup from \$5,100.00 to \$4,500.00.
11. Discussion and action on approval to sell 2012 Chevrolet Silverado pickup for minimum bid of \$11,000.00.
12. Discussion and action on approval of Disbursement Request #12 for Daris Contractors for \$485,731.08 & Poe Engineering for \$16,991.65- WWTP.

13. Discussion and action on approval of pay request #20 for Cook Consulting for \$274,250.10 & POE Engineering for \$4,634.17, 101st St. relocation.
14. Discussion and action on approval of change order #6 for WWTP in the amount of \$10,259.30.
15. Discussion and approval of change order #1 for 101st street relocations in the amount of (\$159,672.00) and adds 480 days.
16. Discussion and Review of Broken Arrow request to acquire water lines west of County Line on 96th St.
17. Discussion and review of Water Plant and distribution issues.
18. Discussion and review of Waste Water Plant and collection issues.
19. Discussion and review of Oneta Power Activity & Variances.
20. Old Business.
21. New Business. Discussion and review of ODEQ approval of waterline for Cedars at the Preserve.
22. Claims List.
23. Review of Investment Statement.
24. Adjournment.