

Rural Water District #4  
Wagoner County  
Regular Board Meeting  
February 18, 2020  
7:00 PM

1. Call to order by Chairman Arnold Kunze.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 1/14/20 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
  - a) Per customer's request, to allow Beth Brown to receive full credit for excess water usage 08/14/19 thru 08/23/19.
5. Discussion and action on approval to accept highest bid over \$5,000.00 for purchase of F250 4WD.
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 #19 in the amount of \$92,108.14 for work performed in January 2020 and engineering and Inspection during this time period.
10. Discussion and review on Water Plant and distribution issues.
11. Discussion and review on Waste Water Plant and collection issues.

12. Discussion and review on Oneta Power activity.

13. Review of the Budget Report.

14. Old Business

15. 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.

16. Discussion and action of the Claims Lists.

17. Review of Investment Statement.

18. Adjournment.