

Rural Water District #4 Wagoner
County
Regular Board Meeting
January 9, 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 12/12/2023 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 #23 for Daris Contractors for \$537,483.59 and Poe Engineering for \$20,672.96.
9. Discussion and action on approval of change order #13 for WWTP.
10. Discussion and action on approval of Chloramine Conversion project order #2.
11. Discussion and action on approval of water line replacement on Oneta Rd from 51st to 61st.
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.
16. New Business.

Discussion with BA regarding service area swap.

DEQ Waterline Permit 71st & 321st.

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