

Rural Water District #4 Wagoner  
County  
Regular Board Meeting  
July 18, 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 6/20/2023 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 action on approval of Disbursement Request #17 for Daris Contractors for \$590,651.32 and Poe Engineering for \$22,865.80.
9. Discussion and action on approval of amendments to Employee Policy Manual.
10. Discussion and action on approval of Annual Meeting Notifications & Exhibits.
11. Discussion and action on approval of Annual Budget.
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.
17. Claims List.

18. Review of Investment Statement.

19. Adjournment.