

Rural Water District #4 Wagoner  
County  
Regular Board Meeting  
July 19, 2022  
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 6/14/2022 Regular Board Meeting.
4. Discussion and action on approval on items from citizens present.
5. Discussion and review of the Operations Manager's Report/Status Report.
6. Discussion and review of Engineering Report.
7. Discussion and review of the Business Managers Report.
8. Discussion and action on approval to authorize Business Manager to work with Edward Jones Investments to rebalance and optimize performance of investment portfolio.
9. Discussion and action on approval of ODOT agreement and cost estimate for SH51 91<sup>st</sup> Relocation project.
10. Discussion and action on approval of pay request #15 for 101<sup>st</sup> Street relocation project for the amount of \$39,541.90.
11. Discussion and action on approval of Disbursement Request #5 in the amount of \$1,303,941.09 for billing of the WWTP project to Daris Contractors and Poe Engineering.

12. Discussion and action on approval of Annual meeting notifications & exhibits.
13. Discussion and action on approval of fiscal year budget for 7/1/2022 – 6/30/2023.
14. Discussion and review on Water Plant and distribution issues.
15. Discussion and review on Waste Water Plant and collection issues.
16. Discussion and review of Oneta Power activity.
17. Old Business

Update on Chloramine conversion study

18. New Business.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

19. Discussion and action on approval of the Claims Lists.
20. Review of Investment Statement.
21. Adjournment.