

Rural Water District #4  
Wagoner County  
Regular Board Meeting  
June 9, 2020  
7:00 PM  
480-712-7555 ID: 1151-258-2331

1. Call to order by Chairman Arnold Kunze.
2. Roll call by clerk.
3. Discussion and action on approval of the Minutes of the 5/15/20 Special Board Meeting.
4. Discussion and action on approval on items from citizens present.
5. Discussion and review of the 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 of Pay Requisition #23 in the amount of \$91,953.81 for work performed in May 2020 and engineering and Inspection during this time period.
9. Discussion and action on condemnation of easements on Yanez/Hernandez property. Said easements are legally describes as follows:

Parcel 3.2 TEMPORARY CONSTRUCTION EASEMENT

S/2 NW/4 SEC. 22- T18N – R15E

An easement located in the S/2 of the NW/4 Section 22, T18N, R15E, Indian Base and Meridian, Wagoner County State of Oklahoma, more particularly described, by metes and bounds, as follows:

Commencing at the Southeast Corner of said S/2 of the NW/4; thence N 01°15'17" W along the East line of said NW/4 a distance of 356.66 feet; thence S 88°44'43" W a distance of 71.97 feet to the Point of Beginning; thence S 88°44'50" W a distance of 23.95 feet; thence N 01°15'17" W a distance of 139.79 feet; thence N 88°44'43" W a distance of 23.38 feet; thence S 43°44'43" W a distance of 21.21 feet; thence S 01°15'17"E a distance of 109.22 feet; thence S 46°15'17" E a distance of 22.02 feet to the Point of Beginning, said tract containing 1,404.51 square feet, or 0.03 acres, more or less.

Parcel 3.1 LIFT STATION AND ACCESS EASEMENT

S/2 NW/4 SEC. 22- T18N – R15E

An easement located in the S/2 of the NW/4 Section 22, T18N, R15E, Indian Base and meridian, Wagoner County, State of Oklahoma, more particularly described, by metes and bounds, as follows:

Commencing at the Southeast Corner of said S/2 of the NW/4; thence N 01°15'17" W along the East line of said NW/4 a distance of 304.68 feet; thence S 88°44'43" W a distance of 20.00 feet to the Point of Beginning; thence N 46°15'17" W a distance of 95.52 feet; thence N 01°15'17" W a distance of 109.22 feet; thence N 43°44'43" E a distance of 95.52 feet; thence S 01°15'17" E a distance of 244.30 feet to the Point of Beginning, said tract containing 11,939.17 square feet, or 0.27 acres, more or less.

10. Discussion and action on approval of the Utility Relocation Agreement for the 101<sup>st</sup> Street project.
11. Discussion and review on Water Plant and distribution issues.
12. Discussion and review on Waste Water Plant and collection issues.
13. Discussion and review on Oneta Power activity.
14. Review of the Budget Report.
15. Executive Session: Discussion and action on annual review of employee's salaries, wages, and benefits; contractor rates, and water and sewer rates.
16. Old Business.
17. 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.
18. Discussion and action of the Claims Lists.
19. Review of Investment Statement.
20. Adjournment.

