

Rural Water District #4 Wagoner  
County  
Regular Board Meeting  
November 14, 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 10/10/2023 Regular Board Meeting.
4. Discussion and action on approval of the Minutes of the 10/5/2023 Annual Board Meeting and Special Meeting for Election of Officers.
5. Discussion and action on items from citizens present.
6. Discussion and review of the Operations Manager's Report.
7. Discussion and review of Engineering Report.
8. Discussion and review of the Business Manager's Report.
9. Discussion and action on approval of Disbursement Request #21 for Daris Contractors for \$601,271.22 and Poe Engineering for \$21,321.56.
10. Discussion and action on approval of pay request #2 for SH 51 & 91<sup>st</sup> Street relocation project for \$370,707.66.
11. Discussion and action on approval of change order #1 for SH-51 & 91<sup>st</sup> St. waterline relocation.
12. Discussion and action on approval of change order #2 for SH-51 & 91<sup>st</sup> St. waterline relocation.
13. Discussion and action on approval of change order #11 for WWTP.
14. Discussion and action on approval to release service to Broken Arrow at corner of Kenosha & Oneta Road.
15. Discussion and review of Water Plant and distribution issues.

16. Discussion and review of Waste Water Plant and collection issues.
17. Discussion and review of Oneta Power Activity & Variances.
18. Old Business.
19. New Business. DEQ permit for waterline construction.
20. Claims List.
21. Review of Investment Statement.
22. Adjournment.