

Rural Water District #4
Wagoner County
Regular Board Meeting
November 10, 2020
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 10/1/20 Annual Board Meeting.
4. Discussion and action on approval of the minutes of the 10/1/2020 Special Board Meeting.
5. Discussion and action on approval of the Minutes of the 10/13/2020 Regular Board Meeting.
6. Discussion and action on approval of JR Donelson request to waive the connection fee for the proposed force main from the proposed grinder pump to the new maintenance building for Wagoner County District #1.
7. Discussion and action on approval on items from citizens present.
8. Discussion and action on approval of revised proposal for Connie Hebert.
9. Discussion and review of the Manager's Report/Status Report.
10. Discussion and review of Engineering Report.
11. Discussion and review of the Business Managers Report.
12. Discussion and action on approval of Pay Requisition #28 in the amount of \$145,400.68 for work performed in October 2020 and engineering and Inspection during this time period.
13. Discussion and action on approval of change order #6 for FAP Waterline project to extend time 64 days, 4 days of weather time since the last change order and a 60 day time extension as requested by the contractor.
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 on Oneta Power activity.

17. Review of the Budget Report.

18. Old Business.

19. 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.

20. Discussion and action of the Claims Lists.

21. Review of Investment Statement.

22. Adjournment.