

NOTICE

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of a regular meeting of the Directors of RURAL WATER DISTRICT NO. 4 of Mayes County at 6:00 p.m., June 16th, 2025, at the District Office, West of Pryor, Oklahoma.

AGENDA

- 1) Call to Order.
- 2) Consent Agenda. Discussion, consideration, and possible approval of the following:
 - a) Board Meeting Minutes of June 16th, 2025.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Discussion of possible action concerning selling of water to the solar companies by concerned customers.**
 - B. **Executive Session**
 - C. **Motion to leave regular session and to enter into executive session for the purpose of, Discussing staffing**

Motion to leave executive session and enter into regular session.

Motion and possible action concerning any and all matters that were discussed in executive session, pertaining to staffing
 - D. **Discussion and possible actions concerning billing.**
 - E. **Discussion and possible action concerning forfeiture of units**
 - F. **Discussion and possible action concerning raising price on new taps**
 - G. **Discussion and possible action concerning petty cash**
 - H. **Discussion and possible action concerning random drug testing quarterly**
 - I. **Discussion and possible action concerning updating policies and procedures for drug testing**
 - J. **Discussion and possible action concerning not putting in regulators and putting the responsibility on the customer if they decide they need one.**
 - K. **Tabled - #64 Ben Shaffer – Discuss easement releases.**
 - L. **Discussion and possible action concerning Daniel Moore highway extension.**
 - M. **Tabled - Discussion and possible action concerning the water loss bonus for all employees.**
 - N. **Tabled - Discussion and possible action concerning the purchase of line-locating equipment.**
 - O. **District Manager Report**
 - P. **Office Manager's Report**
 - Q. **Approval of Payment of Claims for Month of July 2025**
 - R. **Discuss and approve financial statement June 2025**

Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #1769 Lena Unruh
- 2) #1760 Scott Lackey
- 3) #1768 Lacy Jamison
- 4) #1312 Steven Gates (Stated it was approved previously a work order was in issued 7/1/2025)

Transfer

- 1) #1505 Diana Walker to Manuel Regalado
- 2) #968 Sheriffs Sale to Pryor Creek Properties
- 3) #196 Patrick O'Bannon to Wyatt & Sherry Mullin
- 4) #1084 David Breshears (deceased) to Abel Carillo Barajas
- 5) #1339 VLMC Inc to Zoua Vue
- 6) #993 Gerald & Peggy Parson, trust to Cray Barnett & Shelby Perry
- 7) #1347 Dakota & Kiersten Ketcher to Nathaniel & Shelbi Bosteder
- 8) #670 Antonio Britto to Terry Walters
- 9) #611 Don Chamberlain (deceased) to Janice & Cliff Chamberlain
- 10) #1307 Joseph & Lauren Dwyer to Randall & Shari Buchanan
- 11) #1663 Kaleb Cutsinger to Richard & Laura Dyer
- 12) #114 Landon Blackwell to Golda Sherwood
- 13) #1505 Diana Walker to Elizabeth Anne Yates, as attorney in fact for Manuel Regalado
- 14) #1190 Homesite Properties, LLC to Kyle Harvey
- 15) #952 Linda Dodson to Dodson Family Farms
- 16) #328 Kevin Dodson to Dodson Family Farms
- 17) #358 Johnny Dodson to Dodson Family Farms
- 18) #103 Hunter Parsons to Dodson Family Farms

Locked Meters

- 1) #23 David Drake
- 2) #1063 William L Kilgore
- 3) #250 Lorrie Sorenson

Cancel/Pulled

- 1) None

Reinstated

- 1) None

5. New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda.)

6. Adjournment