

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., April 15th, 2024, 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 March 18th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Discuss, and possible action of findings of meter testing for #562 Johnnie Willyard.**
 - B. **Discuss, and possible action of bill/payment plan for #562 Johnnie Willyard.**
 - C. **Discuss, and possible action of installing new line at NS 430 from EW 430 going one mile north.**
 - D. **Discuss, and possible action concerning meeting with legal counsel on encroachment.**
 - E. **Discuss, approve and signing of Resolution for the Board on the contract with RWD #7.**
 - F. **Discuss, approval and signing of the final contract with Rural Water District #7.**
 - G. **Tabled item - abandon the water line that runs east & west 520 cross country and extending water line that runs north & south 427 to tie in.**
 - H. **Field Manager's Report**
 - I. **Office Manager's Report**
 - J. **Approval of Payment of Claims for Month of April 2024**
 - K. **Discuss and approve financial statement March 2024**
 - L. **Executive Session – (If needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #270 Pryor Creek Homes
- 2) #327 Chris Burgoon
- 3) #352 Pryor Creek Properties LLC
- 4) #846 Chris & Jodi Ezell
- 5) #1480 Carol & Mike McCarty

Transfer

- 1) #833 Andrea Sellers to Lulu Zaza LLC
- 2) #1230 Jennifer K Henry to Cabin Creek Construction LLC

Lockouts

- 1) #111 Andrew Mason
- 2) #291 Donna Estes
- 3) #342 Curtis Ford
- 4) #1324 All Homes, LLC

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