

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 21st, 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 March 17th, 2025.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Discussion, consideration, and approval of the Audit for Fiscal Year 2023-2024.
 - B. Discuss, consider and possible action concerning lease purchase agreement with Welch State Bank for \$66,125.00
 - C. Discussion and possible action concerning how meters are approved.
 - D. Discussion and possible action concerning adding a driveway on the west side of the office.
 - E. Discussion and possible action concerning regarding how the district notifies customers of an outage.
 - a. Emergency Management
 - b. Through website
 - c. Through 3rd party
 - F. Discussion and possible action concerning the water loss bonus for all employees.
 - G. Discussion and possible action concerning insurance settlement with Glatfelter.
 - a. \$22,480.54
 - b. \$10,025.14
\$32,505.68
 - H. Discussion and possible action concerning district improvements with the districts engineer, Brian Kellogg.
 - a. Hwy 20-line expansion
 - b. 427 water line loop
 - c. "Hager" line installation and easements
 - I. Discussion about our Source Well Number.
 - J. Discussion on sales tax exempt number.
 - K. Discussion and possible action concerning water board staffing.
 - L. Discussion and possible action concerning a forensic audit.
 - M. Discussion and possible action concerning selling water to solar installers.

- N. Tabled - Discuss, consider and possible action concerning using contractors to help catch up on leaks and other items.
- O. Tabled - Discussion and possible action concerning the purchase of a new excavator.
- P. Tabled - Discussion and possible action concerning purchase of new pickup.
- Q. Tabled - Discussion and possible action concerning the purchase of line-locating equipment.
- R. District Manager Report
- S. Office Manager's Report
- T. Approval of Payment of Claims for Month of April 2025
- U. Discuss and approve financial statement March 2025
- V. Executive Session (If Needed)

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

New

- 1) #1735 Dake Properties, Inc.
- 2) #1746 Taylor Rhoads
- 3) #1747 Dake Properties, Inc
- 4) #1748 Doug Monforton

Transfer

- 1) #291 Francisco Parada to Ru To Ashley
- 2) #407 Jerry Roberson to Darren & Darcy Stout
- 3) #441 David Collum Jr to Johnathan Saltsman
- 4) #552 Jaqueline Shepherd to Coleman Kennedy
- 5) #743 Thomas & Sarah Spurrier to Brenda Sutter
- 6) #1557 Bliia Vang to Ervin & Mary Bricker
- 7) #1587 Peggy McMullin to Steven & Angie Miller

Lockouts

- 1) #334 LaDonna Cunningham (Locked 8/1)
- 2) #1212 Caroline Whitman
- 3) #1169 LaDonna Cunningham (Locked 5/1)
- 4) #1381 Caroline Whitman

Cancel/Pulled

- 1) None

Reinstated

- 1) None

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

5) Adjournment