

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, Mayes County, Oklahoma at 6:00 p.m., April 20th, 2026, at the District Office at 5781 West 480 Pryor, Oklahoma.

AGENDA

- 1) Call to Order.
 - a) Consent Agenda. Discussion, consideration, and possible approval of the following:
Board Meeting Minutes of March 16th, 2026
- 2) New Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Discussion and possible action concerning district Insurance with Glatfelter Public Entities.
 - B. Discussion and possible action concerning purchasing a hydraulic clamp kit arm for the bobcat E35.
 - C. Discussion and possible action concerning South 430 Bore under Chouteau Creek.
 - D. Discussion and possible action concerning entering into an agreement with the Cherokee Nation to pay for our Diamond Maps Subscription.
 - E. Discussion and possible action concerning account 1681, David & Lauri Paine sold to Gregory & Megan Keirseay.
 - F. Discussion and possible action concerning lock out/ unlock procedures.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
- 4). District Manager Report
- 5). Office Manager's Report
- 6). Approval of Payment of Claims for Month of March 2026
- 7). Discuss and approve financial statement March 2026
- 8). Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

1. #1797 Dake Properties
2. #1795 Tina Beard
3. #977 Jill Herrera
4. #1778 Robert Scott McMullin
5. #1798 Robert Scott McMullin

Transfer

1. #50 From Jerome Stimson to Paul Stimson
2. #146 From Garry Replogle (deceased) to Lucy Replogle
3. #238 From Richard & Joann Douglas (both deceased) to Philip Douglas
4. #316 From Janice Foster to Claude Guffey
5. #397 From Nancy Weems to Jason & Jennifer Vickrey
6. #403 From Norman Klass to Forty Creek LLC
7. #721 From Matt Wild to Dale Fugate
8. #726 From Erich Charles (deceased) to Dieter Charles
9. #933 From Jerome Stimson to Paul Stimson
10. #1188 From Craig Sparks to Kaylene Donelan and Marcus Caraveo
11. #1254 From Mike Eaton to Stephen Dill
12. #1729 From Richard and Joann Douglas (both deceased) to Philip Douglas
13. #1453 From Michael Cox to Branson Perry
14. #1639 From Gregory Evans to JSJ Real Estate LLC
15. #1775 From Dake Properties to William Dean & Denise Moran

Lockouts

1. #262 Debbie Salmon
2. #3 Kayla Ingle
3. #188 Wilma Brown
4. #1542 Elizabeth Hamm
5. #1188 Craig Sparks
6. #1139 Gary Reeder
7. #228 J.B. Payne
8. #1361 Penny Neal
9. # 923 Clark & Christy Reed
10. #1372 Arthur & Anna Krouse
11. #1263 Christina Merrill
12. #78 Ray Steward
13. #620 Tyler Nofsinger
14. #1296 Derk Wolfenbarger

Cancel/Pulled

1. #1681 David & Lauri Paine

Reinstated

1. #3 Kayla Ingle
2. # 923 Clark & Christy Reed
3. #1139 Gary Reeder
4. #188 Wilma Brown
5. # 620 Tyler Nofsinger
6. #1372 Arthur & Anna Krouse
7. #1188 Craig Sparks
8. #705 Terry and Robin Cole

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

10. Adjourn.