

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., August 19th, 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 July 15th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Discuss #9 Melissa Fair return check fee – See 4-107 attached.**
 - B. **Discuss Grossman Constructions estimate on building repairs.**
 - C. **Discussion and possible action concerning new security cameras.**
 - D. **Discuss, consider and possible action concerning employees' policies.**
 - E. **Discuss, consider and possible action concerning federal grant.**
 - F. **Discuss, consider and possible action concerning different water rates for the size of meters.**
 - G. **Tabled item - Installing new line at NS 430 from EW 430 going one mile north.**
 - H. **Field Manager's Report**
 - I. **Office Manager's Report**
 - J. **Approval of Payment of Claims for Month of August 2024**
 - K. **Discuss and approve financial statement May 2024**
 - L. **Discuss and approve financial statement June 2024**
 - M. **Discuss and approve financial statement July 2024**
 - N. **Executive Session – (If needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #1063 William L Kilgore
- 2) #1096 Deadra Kilgore
- 3) #1157 Mekk Ranch LLC
Needs Board Approval
- 4) #1165 Homesite Properties, LLC
- 5) #1190 Homesite Properties, LLC
- 6) #1721 Tina Shultz

Transfer

- 1) #268 Mary Rutherford to Daniel & Nichole Moore
- 2) #956 Daniel & Nancy Wengerd to Robert & Joanna Wallis
- 3) #1256 Roger & Renita Moore to David & Amber Wilkins
- 4) #1681 Robert Paine to David & Lauri Paine

Lockouts

- 1) #706 Amy & Gerald Asbill
- 2) #1353 Robert Watt
- 3) #1169 LaDonna Cunningham (Locked 5/1)
- 4) #1527 Charley Taylor

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