

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., December 16th, 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 November 18th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Discussion and possible action concerning Service Contract with Chouteau Generator**
 - B. **Discussion and possible action concerning Gentracker, Generator Monitoring System**
 - C. **Discussion and possible action concerning cross country waterline expansion cost share with Brian Kellogg.**
 - D. **Discussion and possible action concerning the pump station upgrades and anticipated outages.**
 - E. **Discussion and possible action concerning Boyd Allen pump station drive and pump addition.**
 - F. **Tabled item – Discuss, consider and possible action concerning employees’ policies.**
 - G. **District Manager and Field Manager’s Report**
 - H. **Office Manager’s Report**
 - I. **Approval of Payment of Claims for Month of December 2024**
 - J. **Discuss and approve financial statement November 2024**
 - K. **Executive Session (If needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #1733 Vanessa Fowler
- 2) #1734 Trent Short

Transfer

- 1) #2 Robert Garland Moore III to Jimmy & Kendra Hunter
- 2) #64 Mark Shaffer to Ben Shaffer
- 3) #91 Jerry Gwartney to Regina Weaver
- 4) #287 Lois Willis (Windle) to Jason Willis
- 5) #305 Lois Willis to Jason Willis
- 6) #331 Pasty Willis to Jason Willis
- 7) #1517 Roy Hyslope to Andrew Roach
- 8) #1576 Laura Arrowsmith to Seth Sprague

Lockouts

- 1) #250 R. Marie Sorenson, Trust
- 2) #334 LaDonna Cunningham (Locked 8/1)
- 3) #432 Felicia Johnson
- 4) #508 Chris Knight
- 5) #1169 LaDonna Cunningham (Locked 5/1)
- 6) #1527 Charley Taylor (Locked 7/1)

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