

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., February 17th, 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 January 20th, 2025.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Bryce Gottula - Discussion and possible action concerning extending water line Hwy 28/4260.**
 - B. **JT with Iragreen - Discussion and possible action concerning 530 road in industrial park.**
 - C. **Discussion and possible action concerning flashing lights for pickups.**
 - D. **Discussion and possible action concerning replacing the 2012 F-150.**
 - E. **Discussion and possible action concerning rates for 1" and 2" meters.**
 - F. **Discuss, consider and possible action concerning RWD 4 By Laws dated February 21, 2016, and opinion from legal counsel regarding:**
 - a. Article 5 Section 2
 - b. Article 5 Section 1
 - c. Article 7 Section 1
 - G. **Discuss, consider and possible action concerning CD rates.**
 - H. **Discuss, consider and possible action concerning office chairs.**
 - I. **District Manager Report**
 - J. **Office Manager's Report**
 - K. **Approval of Payment of Claims for Month of February 2025**
 - L. **Discuss and approve financial statement January 2025**
 - M. **Executive Session**

Executive session as authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, for discussion and possible action for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employee Jacob Vernon.

Motion to leave executive session and enter into regular session.

Discussion and possible action concerning the items discussed in executive session.

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

New

- 1) #1739 Philip Sinor
- 2) #1740 David Collum Sr
- 3) #1742 Titan Homes, LLC
- 4) #1743 Titan Homes, LLC

Transfer

- 1) #352 Pryor Creek Properties to Talisha Ivy
- 2) #601 George Garrett to Chad Martin
- 3) #976 Jeffery Tate to Dallas Tate
- 4) #1043 William Clark to Shawn Thompson
- 5) #1518 Laticia Carrillo to Brandon Hash

Lockouts

- 1) #334 LaDonna Cunningham (Locked 8/1)
- 2) #408 Caroline Whitman
- 3) #1084 David Breshears
- 4) #1212 Caroline Whitman
- 5) #1169 LaDonna Cunningham (Locked 5/1)
- 6) #1381 Caroline Whitman
- 7) #1423 James & Rachael Cavin

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