

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 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 January 15th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Tabled item - #283 Lois Reynolds – interested in a fire hydrant.**
 - B. **Tabled item - #1310 Anthony & Tammy Basinski - main water break in driveway.**
 - C. **Tabled item - abandon the water line that runs east & west 520 cross country and extending water line that runs north & south 427 to tie in.**
 - D. **Tabled item – more information on manual meter assets.**
 - E. **Tabled item - extending water line approximately 300 feet on property owned by Daniel Moore.**
 - F. **Discuss, and possible action concerning Rural Water District 7 contract.**
 - G. **Discuss, consider, and possible action concerning generator maintenance.**
 - H. **Discuss, consider, and possible action concerning 2 CD renewals and possible transfers.**
 - I. **Discuss, consider, and possible action concerning City of Pryor encroachment.**
 - J. **Field Manager's Report**
 - K. **Office Manager's Report**
 - L. **Approval of Payment of Claims for Month of February 2024**
 - M. **Discuss and approve financial statement January 2024**
 - N. **Executive Session – (If needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #1718 Brad & Amber Rott
- 2) #1719 Titan Homes LLC
- 3) #1720 Titan Homes LLC

Transfer

- 1) #1110 Brandon Curran to Michael D & Lydia R Andrews
- 2) #1307 Gloria Killingsworth to Joseph & Lauren Dwyer
- 3) #1395 Kyle Fisher to Sean & Hannah Worley
- 4) #1402 Maria Melton to David Bailey
- 5) #1710 Titan Homes LLC to Nolan Ryan & Bryce Alexander Omwango Long

Lockouts

- 1) None

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