

MINUTES OF MEETING
BOARD OF
RURAL WATER DISTRICT NO. 4
January 20th, 2025

Mr. Kelly Brown called the Board of Directors of Rural Water District No. 4, Mayes County, Oklahoma, to order at 6:00 P.M. on January 20th, 2025. Members present were Curtis Collins, Charles Dryden, Steven Brown, Rodney Raper, Tim Courtney, Kelly Brown, Bruce Sheats and Charlie Quinn. Members absent were Wayne Carman. Employees present were Bill Kleeman. Others present were Brian Kellogg.

Steven Brown read the minutes of the previous meeting. Kelly Brown made a motion to accept the minutes as read. Charles Dryden seconded the motion. Motion carried by all.

- A. Discussion and possible action concerning a trolley rail in the Melugin station. Kelly Brown made a motion to get trolley rail, not to exceed \$10,000.00. Seconded by Curtis Collins. Carried by all.
- B. Discussion and possible action concerning highway 20 leak. Tim Courtney made a motion to wave Dan Moore's water bill (house) for 1 year for payment. Charlie Quinn seconded the motion. Motion carried by all.
- C. Discussion and possible action concerning Clyde Allred water bill reimbursement for electric use at water tower. Tim Courtney made a motion to reimburse Clyde Allred 2 months on water bill. Second by Kelly Brown. Carried by all.
- D. Discussion and possible action concerning the pump station upgrades and anticipated outages. No Action.
- E. Discussion and possible action concerning #1540 Municipal Maintenance water bill of \$264.59 for usage of 43,170 during a 40-month period. Tim Courtney made a motion to start with current reading, write off \$264.59. Seconded by Charlie Quinn. Carried by all.
- F. Discussion and possible action concerning Melugin pump station outage. Kelly Brown to check with insurance to verify claim.
- G. Discuss, consider and possible action concerning road 427 waterline expansion with Brian Kellogg. Kelly Brown made a motion to get tax statement, Brian to pay for DEQ payments, Bill to sign, run ad in local paper. Seconded by Charlie Quinn. Carried by all.
- H. District Manager Report: No Action
- I. Office Manager's Report: No Action
- J. Kelly Brown made a motion to approve the claims for the month of January 2025. Charlie Quinn seconded the motion. Motion carried by all.
- K. Kelly Brown made a motion to approve the financial statement for the month of December 2024. Charlie Quinn seconded the motion. Motion carried by all.
- L. Executive Session: (If needed)

The Board approved the application for five (5) New Units, Transfer of three (3) Benefit Units, five (5) Lockouts, zero (0) Cancelled/Pulled Units, and zero (0) Reinstated Units.

New

- 1) #291 Francisco Parada
- 2) #1736 Titan Homes
- 3) #1737 Brian Parker & Emily Wilkins
- 4) #1738 Michael & Kathy Little
- 5) #1739 Philip Sinor

Tim Courtney made a motion to put in Donny Oaks and Jimmy Black water taps. Charlie Quinn seconded the motion. Motion carried by all. All new taps approved to install except #1739, no address.

Transfers

- 1) #241 Wesley Abbott to Ryne Abbott
- 2) #661 Sonya Floyd to Chance Alls
- 3) #1720 Titan Homes LLC to Michael J Christian

Lockouts

- 1) #78 Ray Steward
- 2) #334 LaDonna Cunningham (Locked 8/1)
- 3) #1169 LaDonna Cunningham (Locked 5/1)
- 4) #1170 Millard H Leanard
- 5) #1362 Bradley Blower

Cancel/Pulled

- 1) None

Reinstated

- 1) None

Charles Dryden made a motion to adjourn the meeting. Charlie Quinn seconded the motion. Motion carried by all. The meeting was adjourned at 8:00 p.m.

Steven Brown
Secretary/Treasurer