

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., January 15th, 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 December 18th, 2023
- 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. **Discuss, and possible action concerning Rural Water District 7 contract.**
 - E. **Discuss, consider, and possible action concerning Boring bids.**
 - F. **Discuss, consider, and possible action concerning meter tampering to policies and procedures.**
 - G. **Discuss, consider, and possible action concerning manual meter assets.**
 - H. **Discuss, consider, and possible action concerning extending water line approximately 300 feet on property owned by Daniel Moore in regards to the purchase of 2 new benefit units.**
 - I. **Field Manager's Report**
 - J. **Office Manager's Report**
 - K. **Approval of Payment of Claims for Month of January 2024**
 - L. **Discuss and approve financial statement December 2023**
 - M. **Executive Session – (If needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) None

Transfer

- 1) #407 Bob E. Roberson to Jerry Roberson
- 2) #954 Hellen Lee to Debra Kay Alexander
- 3) #1424 John Young to Joseph Pazoureck & Connie McPherson
- 4) #1473 Stanley & Terra Henslee to Johanes Peter & Carolyn Gayle Verschoor

Lockouts

- 1) #773 Sam Jones
- 2) #997 William Lindsay
- 3) #1337 T.F. Stamps
- 4) #1353 Robert & Billie Watt

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