

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 20th, 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 December 16th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Discussion and possible action concerning a trolley rail in the Melugin station.**
 - B. **Discussion and possible action concerning highway 20 leak.**
 - C. **Discussion and possible action concerning Clyde Allred water bill reimbursement for electric use at water tower.**
 - D. **Discussion and possible action concerning #1540 Municipal Maintenance water bill of \$264.59 for usage of 43,170 during a 40-month period.**
 - E. **Discussion and possible action concerning Melugin pump station outage.**
 - F. **Discuss, consider and possible action concerning road 427 waterline expansion with Brian Kellogg.**
 - G. **Discussion and possible action concerning water tower inspection.**
 - H. **District Manager Report**
 - I. **Office Manager's Report**
 - J. **Approval of Payment of Claims for Month of January 2025**
 - K. **Discuss and approve financial statement December 2024**
 - L. **Executive Session (If needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

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

Transfer

- 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) Started at \$942.52, Bal now \$486.16
- 4) #1170 Millard H Leonard
- 5) #1362 Bradley Blower

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