

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., July 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 June 17th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Discussion and possible action concerning new benefit units.**
 - B. **Discussion on how employees are evaluated.**
 - C. **Discussion and possible action concerning recognizing longevity after ten years of continuous employment.**
 - D. **Discuss, consider and possible action concerning water rates.**
 - E. **Tabled item - Installing new line at NS 430 from EW 430 going one mile north.**
 - F. **Field Manager's Report**
 - G. **Office Manager's Report**
 - H. **Approval of Payment of Claims for Month of July 2024**
 - I. **Discuss and approve financial statement June 2024**
 - J. **Executive Session – (Discuss employee yearly raises)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #858 Travis & Shannon Mahurin
- 2) #995 Cody Yeager

Transfer

- 1) #443 Vicki Moore to Steven Chase
- 2) #1642 Mike & Vicky Carriger to Sean & Lindsey Grissett

Lockouts

- 1) #1324 All Homes, LLC

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