

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., June 17th, 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 May 20th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Discussion and possible action concerning Insurance claim and settlement.**
 - B. **Discussion and possible action concerning buying the rest of Metron meters to completion of district.**
 - C. **Discussion concerning bereavement leave.**
 - D. **Discuss, consider and possible action concerning call outs.**
 - 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 June 2024**
 - I. **Discuss and approve financial statement May 2024**
 - J. **Executive Session – (Discuss employee yearly raises)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #448 Chris & Jodi Ezell
- 2) #582 Paul Stimson
- 3) #836 Paul Stimson
- 4) #871 Austin J Hamby & Amber D Ramsy
- 5) #977 Peter Heino
- 6) #993 Gerald L & Peggy Parson Parson Trust
- 7) #1091 Gerald & Marcia Locke
- 8) #1337 Paul Stimson

Transfer

- 1) #84 Marion & Loretta Cooper to Fco. Javier Covarrubias-Nunez & Rafaela Olmos-Duran
- 2) #546 Billy Backwater to John & Jamie Lane

Lockouts

- 1) #935 Lois Willis
- 2) #982 Dale Miller
- 3) #1169 LaDonna Cunningham
- 4) #1586 David J Dean

Cancel/Pulled

- 1) #833 Lulu Zaza LLC
- 2) #1017 Dale Miller

Reinstated

- 1) None
- 5) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda.)
- 6) Adjournment