

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., March 17th, 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 February 17th, 2025.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Discuss, consider and possible action concerning using contractors to help catch up on leaks and other items.**
 - B. **Discuss, consider and possible action concerning signing the Edwards Welding and Construction Contractor Agreement.**
 - C. **Discussion and possible action concerning employee policies and procedures with employees.**
 - D. **Discussion and possible action concerning extending line on W 500 road.**
 - E. **Discussion and possible action concerning Daniel Moore, meter can with no line to it.**
 - F. **Discuss, consider and possible action concerning charging for replacement of damaged antennas and cables going forward.**
 - G. **Discussion and possible action concerning the purchase of a new excavator.**
 - H. **Discussion and possible action concerning purchase of new pickup.**
 - I. **Discuss, consider and possible action concerning installation of lights on pickups.**
 - J. **Discuss, consider and possible action concerning Pam Moore's bill.**
 - K. **Discuss, consider and possible action concerning the purchase of line-locating equipment.**
 - L. **District Manager Report**
 - M. **Office Manager's Report**
 - N. **Approval of Payment of Claims for Month of March 2025**
 - O. **Discuss and approve financial statement February 2025**
 - P. **Executive Session (If Needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #750 Steve Grossman
- 2) #1741 All Phase Construction & Fabrication
- 3) #1744 Colton & Hayleigh Wilson
- 4) #1745 Justin & Lindsey Cantrell

Transfer

- 1) #808 Laura Witherspoon to Jamie Dotson
- 2) #1191 Ray & Kathy Dixon to Shawn Dixon
- 3) #1643 Tyler & Haley Caveny to Brian & Anita Stacy
- 4) #1691 Shawn & Mary Hughes to Tanner & Caitlyn Hughes

Lockouts

- 1) #334 LaDonna Cunningham (Locked 8/1)
- 2) #1212 Caroline Whitman
- 3) #1169 LaDonna Cunningham (Locked 5/1)
- 4) #1381 Caroline Whitman
- 5) #1674 Lyle Walden

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