

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 18th, 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 February 19th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **#562 Johnnie Willyard – Water leak.**
 - B. **# Phil Underwood – Regulator busted, froze, and went through meter.**
 - 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 final contract with Rural Water District #7.**
 - E. **Discuss, and possible action concerning work orders.**
 - F. **Field Manager's Report**
 - G. **Office Manager's Report – Two applicants for the part-time position**
 - H. **Approval of Payment of Claims for Month of March 2024**
 - I. **Discuss and approve financial statement January 2024**
 - J. **Discuss and approve financial statement February 2024**
 - K. **Executive Session – (If needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #70 Central Valve Bodies
- 2) #81 Debra Alexander
- 3) #157 Titan Homes
- 4) #1717 C R & Kathleen Murray

Transfer

- 1) #5 C W Ingram to Wesley & Margaret Bost
- 2) #736 R N & Ruth True to Evan & Kalli McCollough
- 3) #1704 Titan Homes LLC to Dawn Tratz

Lockouts

- 1) #111 Andrew Mason
- 2) #353 Ray Rott
- 3) #852 Robert B. Erwin
- 4) #935 Renia Marlin
- 5) #1155 Robert B. Erwin
- 6) #1230 Jennifer K. Henry

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