

## 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, Mayes County, Oklahoma at 6:00 p.m., March 16th, 2026, at the District Office at 5781 West 480 Pryor, Oklahoma.

## AGENDA

- 1) Call to Order.
  - a) Consent Agenda. Discussion, consideration, and possible approval of the following:  
Board Meeting Minutes of February 16th, 2025
- 2) New Business: Presentation, discussion, consideration, and possible approval of the following.
  - A. Discussion and possible action concerning the district's policy on filing liens on customers' property.
  - B. Discussion and possible action concerning the Districts Fire Line Policy.
  - C. Discussion and possible action concerning the districts' Master Meter/ Multiuser Policy and Agreement.
  - D. Discussion and possible action concerning the districts' Development and Water Line Extension Policy.
  - E. Discussion and possible action concerning Rural Water District No. 4 Development Application.

### 3) . **Executive Session**

**Motion to leave regular session and to enter executive session**

**Executive session as authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) Title 25 of the Oklahoma Statutes pursuant to discuss employment, hiring, appointment, promotion, demotion disciplining resignation, or termination of a public officer or employee.**  
**Motion to leave the executive session and enter the regular session.**

- A. Discussion and possible action concerning the employment of Seth Hedges
- B. Discussion and possible action concerning Larry Lee

**Motion and possible action concerning all matters that were discussed in executive session,**

- 4) Old Business: Presentation, discussion, consideration, and possible approval of the following.
- 5). District Manager Report
- 6). Office Manager's Report
- 7). Approval of Payment of Claims for Month of February 2026
- 8). Discuss and approve financial statement February 2026
- 9). Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

#### New

1. #1794 Don LaBass

#### Transfer

1. #902 From Mary Tune & Robert Henderson to Charles Wesley Dorsey Jr.
2. #1526 From Ray Dixon to Mary Pinheiro
3. #602 From Matthew Letzig to Doyle & Rochelle
4. #1717 From Spencer Murray to Jennifer Veliz & Derek Sisson
5. #91 From Regine Weaver to Todd & Catherine Hafer
6. #868 From Brandy Goforth to Jeffrey Walters
7. #724 From Brian Egermeier to Miranda Rabbitt

#### Lockouts

1. #1745 Justin Cantrell
2. # 268 Daniel Moore

3. # 1554 Willie Morgan
4. # 1715 Nieto Family Jewels
5. # 700 Christy Ortiz
6. # 1117 Sherry Pickup
7. # 1102 Jerold Pilant
8. # 442 Scott Williams
9. # 816 Scott Williams
10. # 537 Kenny Tatum
11. # 1233 Linda McClung
12. # 1263 Christina Merrill

**Cancel/Pulled**

1. # 1415 Do More Investments
2. #1387 Kayla Jackson
3. # 977 Peter Heino (\$369.04)
4. # 1155 Robert Erwin
5. # 1128 Ladonna Cunningham
6. # 1105 Thomas Doyle (Customer Request)
7. # 1116 Ger Xiong (Customer Request)

**Reinstated**

1. # 565 Eaton Ranch \$468.56
2. # 1527 Charley Taylor \$498.12
3. # 236 Barbara Marlin \$136.33
4. # 1254 Mike Eaton \$263.21
5. # 246 Randy Monroe \$385.79
6. # 51 Do More Investments \$392.95
7. # 1302 Jeremy & Cindy Snyder \$321.04
8. #1745 Justin Cantrell \$264.79
9. # 1554 Willie Morgan \$392.01
10. # 700 Christy Ortiz \$422.67
11. # 1117 Sherry Pickup \$507.00
12. #1102 Jerold Pilant \$221.15
13. # 442 Scott Williams \$247.11
14. # 816 Scott Williams \$333.94
15. # 141 Dustin Graham \$1990.94
16. # 537 Kenny Tatum \$205.72
17. # 1715 Nieto Family Jewels \$245.95

**\$7597.28**

10. New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda.)

11. Adjourn.