

## **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., May 20<sup>th</sup>, 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 April 15<sup>th</sup>, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
  - A. **Discuss, consider and possible action #1715 David Nieto RV Park on 530 Road.**
  - B. **Discuss, consider and possible action concerning mini excavator bucket.**
  - C. **Discuss, consider and possible action regarding upgrading pumps at Melugin Pump Station.**
  - D. **Discuss after hours of unlocking meters.**
  - E. **Discuss, consider and possible action of after hour locates.**
  - F. **Tabled item - Installing new line at NS 430 from EW 430 going one mile north.**
  - G. **Field Manager's Report**
  - H. **Office Manager's Report**
  - I. **Approval of Payment of Claims for Month of May 2024**
  - J. **Discuss and approve financial statement April 2024**
  - K. **Executive Session – (If needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

### **New**

- 1) #354 Tony & Jason Orr
- 2) #557 Jeffrey Scott & Cathy Harmon

### **Transfer**

- 1) #170 Wesley & Tessa Ball to Douglas & Sheri Teal
- 2) #367 Reagan Ferguson to Brandon & Tracy Richards
- 3) #697 Clint Marlin to Dylan Marlin
- 4) #783 Rena Sexton to Travis & Jenna Whitenack
- 5) #826 Wanda Cummings to Brian Sleeth
- 6) #936 Justin Swafford to Justin Swafford & Lindsay Woods
- 7) #997 William Lindsay to Steven & Courtney Kelso
- 8) #1257 Doug Weaver to Blake & Christy Bonfiglio
- 9) #1395 Sean & Hannah Worley to Kathryn Spradling

**Lockouts**

- 1) #122 Leigh Johnson
- 2) #161 Aaron Cunnings
- 3) #242 Patricia Maxwell
- 4) #291 Francisco Parada
- 5) #449 Crystal Shallenburger
- 6) #697 Clint Marlin
- 7) #700 Christy Ortiz
- 8) #706 Amy & Gerald Asbill
- 9) #765 Marty Moorehead
- 10) #833 Lulu Zaza LLC
- 11) #965 Marsha Anderson
- 12) #1209 Joey Dale
- 13) #1496 Rachelle & Chad Felts

**Cancel/Pulled**

- 1) #111 Andrew Mason

**Reinstated**

- 1) None

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