

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., November 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 October 21st, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Discussion and possible action concerning and all district improvements with the district's engineer, Brian Kellogg.**
 - B. **Discussion and possible action concerning extending line on 426 & 520 road. Tammy Luczak, Donnie Oakes & Jimmy Black.**
 - C. **Discussion and possible action concerning fire hydrant at new location for Osage Pleasant View Fire Department, Jerred Dill.**
 - D. **Discussion and possible action concerning 2025 meeting dates.**
 - E. **Discussion and possible action concerning the purchase of an F150 truck for the district.**
 - F. **Discussion and possible action concerning the purchasing of drives for the substations.**
 - G. **Discussion and possible action concerning the pump station upgrades and anticipated outages.**
 - H. **Discussion and possible action concerning District Managers Report.**
 - I. **Discuss and approve employee Christmas bonuses.**
 - J. **Field Manager's Report**
 - K. **Office Manager's Report**
 - L. **Approval of Payment of Claims for Month of November 2024**
 - M. **Discuss and approve financial statement October 2024**
 - N. **Executive Session**

Motion to leave regular session and to enter into executive session for the purpose of, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Motion to leave executive session and enter into regular session.

Motion and possible action concerning any and all matters that were discussed in executive session, pertaining to, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of and individual salaried public officer or employee.

4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #1729 Darl Lindsey
- 2) #1730 Dake Properties Inc
- 3) #1731 Dake Properties Inc
- 4) #1732 Dake Properties Inc

Transfer

- 1) #68 Alice & Howard Javine to Christopher Javine
- 2) #99 Matt Chronister to Kyle Hrdlicka
- 3) #305 Joe Brewster to Lois Windle
- 4) #364 Matt Chronister to Kyle Hrdlicka
- 5) #1208 Jim Lyons to Jarrod Melugin
- 6) #1587 Cody McMullin to Peggy McMullin
- 7) #1646 Mitchell Holloway & Lindsay Ross to Arlie Johnson

Lockouts

- 1) #334 LaDonna Cunningham (Locked 8/1)
- 2) #677 Zachary Jobe
- 3) #1169 LaDonna Cunningham (Locked 5/1)
- 4) #1527 Charley Taylor (Locked 7/1)

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