

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., October 20, 2025, at the District Office, West of Pryor, Oklahoma.

AGENDA

- 1) Call to Order.
 - a) Consent Agenda. Discussion, consideration, and possible approval of the following:
 - b) Board Meeting Minutes of September 5th, 2025
- 2) New Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Discussion and possible action concerning ORWA rate study.
 - B. Discussion and possible action concerning rate increase
 - a. OOWA
 - b. Membership
 - c. Water rates
 - C. Discussion and possible action regarding Christmas bonus and a turkey/ ham for Thanksgiving.
 - D. Discussion, consideration, and possible action to approve Pay Request No.1 to King Excavating, Inc., in the amount of \$76,180.88 for work completed on the N. 427 Road Water Line Project.
 - E. Discussion, consideration and possible action to allow Edwards Welding and Construction hot tap and install all materials necessary for the Casey/Line tie-in to the existing 6" line. Estimate is \$5,500.
 - F. Discussion, consideration and possible action to allow KG Land Works to bore under the creek on 428, S of 520. Hoping to get estimate Monday, October 20th, 2025.
 - G. Discussion, consideration and possible action to obtain a credit card for the office staff
 - H. Discussion, consideration and possible action regarding, Jeana Large account #1258
 - I. Discussion, consideration and possible action regarding, Ronnie Foreman, account #1383
- 3) . **Executive Session**

Motion to leave regular session and to enter into executive session for the purpose of, Discussing the employment, hiring, appointment, promotion, demotion, discipline 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 staffing
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 September 2025
8. Discuss and approve financial statement September 2025

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

New

1. #1783 Jessie Jacobs

Transfer

1. #716 Michael Lott to Glen Passmore
2. #1633 Karen Friesen to Vaughn Koehn
3. #706 Gerald & Amy Asbill to Dustin Shook
4. #1089 Betty & Ed Giles Trust to Johna & Scott Bradshaw
5. #1037 Clark & Melody Ayers to Diana Driveman
6. #557 Jeffrey Harmon to Arthur & Amy Hamel
7. #1736 Titan Homes to James Darling

Locked Meters

- 1.) # 455 Caribbean Trucks
- 2.) #1188 Craig Sparks, (Owner: Ray Dixon)
- 3.) #654 Terisue Williams

Cancel/Pulled

- 1) #1169 Ladonna Cunningham
- 2)

Reinstated

- 1) # 455 Caribbean Trucks
- 2) #1188 Craig Sparks, (Owner: Ray Dixon)
- 3) #654 Terisue Williams

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