

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 21st, 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 September 16th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. Theresa Schon #132 – Reimbursement of money paid to plumber to find her leak.
 - B. Tammy Lucz – Discussion and possible action concerning extending line on 426 & 520 road.
 - C. Discussion and possible action concerning district improvements.
 - D. Discuss any updates on Federal grants.
 - E. Tabled item – Discuss, consider and possible action concerning employees' policies.
 - F. Field Manager's Report
 - G. Office Manager's Report
 - H. Approval of Payment of Claims for Month of October 2024
 - I. Discuss and approve financial statement September 2024
 - J. Executive Session – (If needed)
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #1725 Miclah Koehn
- 2) #1726 Jimmy & Debra Black
- 3) #1727 Joanna & Donnie Oakes
- 4) #1728 Stanley Anderson
- 5) #17?? Gary Hunst

Transfer

- 1) #85 Marion & Loretta Cooper to Jolene Myler
- 2) #374 Patricia DeHay to Scott Kagebein
- 3) #1017 Dale Miller to Perry Miller
- 4) #1640 Dillon & Alyssa Anglum to Lauren Osment
- 5) #1719 Titan Homes LLC to Daryle & Brenda Presley

Lockouts

- 1) #281 Linda Stipes
- 2) #334 LaDonna Cunningham (Locked 8/1)
- 3) #1169 LaDonna Cunningham (Locked 5/1)
- 4) #1170 Millard H Leonard
- 5) #1362 Bradley Blower
- 6) #1527 Charley Taylor (Locked 7/1)
- 7) #1675 Patricia Lynn Morgan

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