

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., September 16th, 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 August 19th, 2024.
- 3) Old Business: Presentation, discussion, consideration, and possible approval of the following.
 - A. **Tabled item - Discuss, consider and possible action concerning employees' policies.**
 - B. **Tabled item - Installing new line at NS 430 from EW 430 going one mile north.**
 - C. **Field Manager's Report**
 - D. **Office Manager's Report**
 - E. **Approval of Payment of Claims for Month of September 2024**
 - F. **Discuss and approve financial statement August 2024**
 - G. **Executive Session – (If needed)**
- 4) Water Taps (New, Transfer, Lockouts, Cancelled/Pulled, and Reinstated)

New

- 1) #1722 Jeff & Tonya Mitchell
- 2) #1723 Jeffrey S Cumming II

Transfer

- 1) #53 Dennis & Robin May to Travis & Cristi Cunningham
- 2) #157 Titan Homes LLC to David Peer
- 3) #254 Tiffany Hamilton to Micheal Bates
- 4) #575 Rodney Grass to Corey & Caitlin Baney
- 5) #687 Marty Burchfield to Brian & Tisha Graham
- 6) #1477 Mark & Lucy Walker to Don & Donna Schober

Lockouts

- 1) #334 LaDonna Cunningham – (Locked 8/1)
- 2) #1169 LaDonna Cunningham – (Locked 5/1)
- 3) #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