

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY JANUARY 10, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON THE MINUTES OF THE REGULAR MEETING OF DECEMBER 6, 2021
4. CONSIDER APPEARANCES FROM PUBLIC
5. MANAGEMENT REPORT
6. OLD AND/OR NEW BUSINESS
7. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
8. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER, 2021
9. ADJOURNMENT

POSTED: 1/7/2022
TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY FEBRUARY 7, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT.
3. CONSIDERATION AND ACTION ON THE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2022.
4. CONSIDER APPEARANCES FROM PUBLIC.
5. MANAGEMENT REPORT.
6. OLD AND/OR NEW BUSINESS.
 - DISCUSSION THE LINE EXTENSION FOR 760878 SOUTH 3520 RD.
 - DISCUSSION OF PROPERTY IMPROVEMENT ON THE 40 ACRES OFF OF HWY 18
7. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS.
 - TAKE ACTION ON LINE EXTENSION FOR 760878 SOUTH 3520 RD
 - TAKE ACTION ON PROPERTY IMPROVEMENT ON THE 40 ACRES OFF OF HWY 18
8. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF JANUARY 2022.
9. ADJOURNMENT.

POSTED: 2/4/2022

TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY MARCH 7, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 2022 AND SPECIAL MEETING ON FEBRUARY 22, 2022
4. CONSIDER APPEARANCES FROM PUBLIC
5. CONSIDERATION AND ACTION ON APPROVING AUTHORIZED SIGNERS ON ALL BANK ACCOUNTS AT PAYNE COUNTY BANK AND BANCFIRST
6. MANAGEMENT REPORT
7. OLD AND/OR NEW BUSINESS
 - DISCUSSION ON DECLARING ITEMS FOR SURPLUS
8. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
 - CONSIDERATION AND ACTION ON SURPLUS ITEMS
9. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2022
10. ADJOURNMENT

POSTED: 3/4/2022
TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY APRIL 11, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON THE MINUTES OF THE REGULAR MEETING OF MARCH 7, 2022
4. CONSIDER APPEARANCES FROM PUBLIC
5. CONSIDER AND ACTION ON THE POSSIBILITY OF LETTING CREC LEASE OR PURCHASE LAND FROM THE DISTRICT FOR A FIBER HUT SOUTH OF AGRA. LAWYER MAX MYERS REPRESENTING CREC
6. CONSIDERATION AND ACTION ON SEALED BIDS FOR SURPLUS ITEMS
7. PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OF THE OKLAHOMA STATUES, SECTION 307 B.1 FOR THE PURPOSE OF “DISCUSSING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE”.
8. DISCUSSION AND CONSIDERATION ON REIMBURSEMENT TO THE CAPITAL IMPROVEMENT ACCT. FOR THE PURCHASE OF THE 2022 F-150
9. MANAGEMENT REPORT
10. OLD AND/OR NEW BUSINES
11. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
12. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF MARCH 2022
13. ADJOURNMENT

POSTED: 4/8/2022

TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY MAY 9, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING OF APRIL 11, 2022
4. CONSIDER APPEARANCES FROM PUBLIC
5. CONSIDERATION AND APPOINTMENT OF A BUDGET COMMITTEE FOR YEAR JULY 1, 2022 THROUGH JUNE 30, 2023
6. MANAGEMENT REPORT
7. OLD AND/OR NEW BUSINESS
8. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
9. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF APRIL, 2022
10. ADJOURNMENT

POSTED: 5/6/2022

TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY JUNE 6, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING OF MAY 9, 2022
4. CONSIDER APPEARANCES FROM PUBLIC
5. CONSIDERATION AND ACTION ON APPROVING THE 2022-2023 BUDGET
6. CONSIDERATION AND ACTION ON THE APPROVAL OF THE CONTRACT FROM CBEW PROFESSIONAL GROUP
7. CONSIDER AND ACTION ON THE APPROVAL ON THE PURCHASE OF A NEW TRUCK FROM VANCE AUTO
8. CONSIDER AND ACTION ON THE APPROVAL ON THE PURCHASE OF 144 WATER METERS AFTER THE REIMBURSEMENT FROM THE LAST ORDER
9. MANAGEMENT REPORT
10. OLD AND/OR NEW BUSINESS
11. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
12. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF MAY, 2022
13. ADJOURNMENT

POSTED: 6/3/2022

TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY, JULY 11, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING ON JUNE 6, 2022 AND THE MINUTES OF THE SPECIAL MEETING ON JUNE 20, 2022
4. CONSIDER APPEARANCES FROM PUBLIC
5. DISCUSSION AND CONSIDERATION ON SETTING DATE AND TIME FOR ANNUAL MEETING
6. DISCUSSION AND CONSIDERATION ON REPLACING CHAIRMAN EWEN ON THE LONE CHIMNEY WATER BOARD WITH MIKE CALLANAN MANAGER OF LINCOLN COUNTY RWD #4
7. MANAGEMENT REPORT
8. OLD AND/OR NEW BUSINESS
9. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
10. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF JUNE, 2022
11. ADJOURNMENT

POSTED: 7/9/2022
TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY, AUGUST 8, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL – DECLARE QUORUM PRESENT**
- 3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING ON JULY 11, 2022**
- 4. CONSIDER APPEARANCES FROM PUBLIC**
- 5. DISCUSSION WITH BROWN ENGINEERING ON THE LONE CHIMNEY LINE AND THE POSSIBILITY OF TYING IT INTO THE 9th STREET TOWER**
- 6. CONSERATION AND APPROVING TAWANNA CHAPMAN AS THE CORPORATION REPRESENTATIVE FOR RURAL WATER AND SEWER DISTRICT #4, LINCOLN COUNTY CONCERNING PAST LEGAL REPRESENTATION**
- 7. DISCUSSION AND CONSIDERATION ON SETTING DATE AND TIME FOR ANNUAL MEETING**
- 8. PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OF THE OKLAHOMA STATUES, SECTION 307 B.1 FOR THE PURPOSE OF “DISCUSSING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION, OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE”**
 - RODGER McCracken**
 - JASON CHAPMAN**
- 9. DISCUSSION AND POSSIBLE ACTION ON LEASING A BOBCAT TRACK LOADER FROM WHITE STAR MACHINERY**
- 10. MANAGEMENT REPORT**
- 11. OLD AND/OR NEW BUSINESS**
- 12. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS**
- 13. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF JULY, 2022**
- 14. ADJOURNMENT**

POSTED: 8/5/2022
TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
TUESDAY SEPTEMBER 6, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING ON AUGUST 8, 2022 AND THE MINUTES OF THE SPECIAL MEETING ON AUGUST 22, 2022
4. CONSIDER APPEARANCES FROM PUBLIC
5. CONSIDERATION OF A VOTE BY THE BOARD TO ENTER AN EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL INFORMATION AND COMMUNICATION WITH LITIGATION COUNSEL REGARDING *ROE v. RWSD #4, CJ-2017-235*, DISTRICT COURT OF PAYNE COUNTY, STATE OF OKLAHOMA PURSUANT TO 25 O.S. § 307(4)
6. ENTER EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL INFORMATION AND COMMUNICATION WITH LITIGATION COUNSEL REGARDING *ROE v. RWSD #4, CJ-2017-235*, DISTRICT COURT OF PAYNE COUNTY, STATE OF OKLAHOMA PURSUANT TO 25 O.S. § 307(4)
7. VOTE TO COME OUT OF EXECUTIVE SESSION AND RECONVENE BOARD MEETING
8. MANAGEMENT REPORT
9. OLD AND/OR NEW BUSINESS
10. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
11. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST, 2022
12. ADJOURNMENT

POSTED: 9/2/2022

TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
TUESDAY OCTOBER 11, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING ON SEPTEMBER 6, 2022
4. CONSIDER APPEARANCES FROM PUBLIC
5. PRESENTATION OF THE 2021-2022 ANNUAL AUDIT DONE BY ECBW PROFESSIONAL GROUP.
6. APPROVAL OF THE 2021-2022 ANNUAL AUDIT DONE BY ECBW PROFESSIONAL GROUP.
7. CONSIDERATION AND ACTION ON ELECTING OFFICERS FOR THE FISCAL YEAR 2022-2023 TERM
8. CONSIDERATION AND ACTION ON THE APPOINTMENT OF NEW BOARD MEMBERS TO FILL THE 2 VACANT POSITIONS
9. MANAGEMENT REPORT
10. OLD AND/OR NEW BUSINESS
11. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
12. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER, 2022
13. ADJOURNMENT

POSTED: 10/7/2022

TIME: 4:30 P.M.

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY NOVEMBER 7, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING ON OCTOBER 11, 2022
4. CONSIDER APPEARANCES FROM PUBLIC
5. CONSIDERATION AND ACTION ON THE APPOINTMENT OF NEW BOARD MEMBERS TO FILL THE VACANT POSITION
6. PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OF THE OKLAHOMA STATUTES, SECTION 307 B.1 FOR THE PURPOSE OF “DISCUSSING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION, OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE”
 - END OF THE YEAR EMPLOYEE BONUSES
7. CONSIDERATION AND ACTION ON THE PURCHASE OF NEPTUNE 360 DATA COLLECTOR AND NEW 2” AMR METERS FOR THE SYSTEM WITH THE USDA GRANT MONEY
8. CONSIDERATION AND ACTION ON SURPLUSING A SEWER PUMP TO THE TOWN OF TRYON
9. DISCUSSION ON THE CIRCULATING PETITION
10. MANAGEMENT REPORT
11. OLD AND/OR NEW BUSINESS
12. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
13. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER, 2022

14. ADJOURNMENT

POSTED: 11/4/2022

TIME: 4:30 PM

AGENDA
RURAL WATER AND SEWER DISTRICT #4
LINCOLN COUNTY, OKLAHOMA
MONDAY DECEMBER 5, 2022
7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET
AGRA, OKLAHOMA 74824

1. CALL MEETING TO ORDER
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING ON NOVEMBER 7, 2022
4. CONSIDER APPEARANCES FROM PUBLIC
5. CONSIDERATION AND ACTION ON THE APPOINTMENT OF NEW BOARD MEMBER TO FILL THE 1ST VACANT POSITION PREVIOUSLY HELD BY EDWARD PUCKETT.
6. CONSIDERATION AND ACTION ON THE APPOINTMENT OF NEW BOARD MEMBER TO FILL THE 2ND VACANT POSITION PREVIOUSLY HELD BY RON SNOW
7. CONSIDERATION AND ACTION ON APPROVAL OF MEETING DATES FOR THE YEAR 2023.
8. CONSIDERATION AND ACTION ON ACCEPTING THE ARPA FUNDS FROM THE COUNTY IN THE AMOUNT OF \$95,000 FOR THE WEST LIFT STATION IN THE TOWN OF AGRA
9. CONSIDERATION AND ACTION ON GOING OUT FOR BIDS FOR THE WEST LIFT STATION FOR THE TOWN OF AGRA
10. MANAGEMENT REPORT
11. OLD AND/OR NEW BUSINESS
12. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS
13. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF OCTOBER, 2022
14. ADJOURNMENT

POSTED: 12/2/2022

TIME: 4:30 PM