

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY JANUARY 9, 20023**  
**7:00 P.M. - DISTRICT WATER OFFICE LOCATED AT 308 W GRANT STREET**  
**AGRA, OKLAHOMA 74824**

1. CALL MEETING TO ORDER *7:00pm*
2. ROLL CALL – DECLARE QUORUM PRESENT
3. CONSIDERATION AND ACTION ON APPROVING THE MINUTES OF THE REGULAR MEETING ON DECEMBER 5, 2022 AND THE MINUTES FROM THE SPECIAL MEETING ON THURSDAY DECEMBER 22, 2022
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 , 2022
9. ADJOURNMENT *7:40*

POSTED: 1/6/2023  
TIME: 4:30 PM

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY, FEBRUARY 6, 2023**  
**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 JANUARY 9, 2023
4. CONSIDER APPEARANCES FROM PUBLIC
5. CONSIDERATION AND ACTION ON REMOVING BARRY HERBER AND RON SNOW FROM ALL LCRWSD FINANCIAL ACCOUNTS
6. CONSIDERATION AND ACTION ON ADDING JOEY McENTIRE AND TAWANNA CHAPMAN TO THE LCRWSD FINANCIAL ACCOUNTS
7. DISCUSSION AND CONSIDERATION OF ACTION ON ACCT# 344
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”
  - MANAGER SALARY
  - HIRING CANDACE ROSSITER AS A FULL TIME EMPLOYEE
  - DISCUSSION ON RAISES FOR OFFICE EMPLOYEEES
9. CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS
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 JANUARY, 2023
14. ADJOURNMENT

POSTED: 2/3/2023  
TIME: 4:30 PM

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY, MARCH 6, 2023**  
**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 FEBRUARY 6, 2023
- ~~4.~~ CONSIDER APPEARANCES FROM PUBLIC
- ~~5.~~ APPEARANCES FROM RANDY CLARK WITH ORWA TO DISCUSS THE RATE STUDY FOR THE DISTRICT
- ~~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 FEBRUARY, 2023
10. ADJOURNMENT

POSTED: 3/3/2023

TIME: 4:30 PM

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY, APRIL 10, 2023**  
**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 MARCH 6, 2023 AND SPECIAL MEETING ON MARCH 15, 2023
4. CONSIDER APPEARANCES FROM PUBLIC
5. CONSIDERATION AND ACTION ON APPOINTING A BUDGET COMMITTEE FOR THE UPCOMING FISCAL YEAR 2023/2024
6. CONSIDERATION AND ACTION ON THE STATUS OF BOARD MEMBER GLEN CATES
7. DISCUSSION AND CONSIDERATION ON A PURCHASE OF A DUMP TRAILER FOR THE DISTRICT
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 MARCH, 2023
12. ADJOURNMENT

**POSTED: 4/6/2023**

**TIME: 4:30 PM**

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY, MAY 8, 2023**  
**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 APRIL 10, 2023
4. CONSIDER APPEARANCES FROM PUBLIC
5. DISCUSSION AND CONSIDERATION OF ACTION ON APPROVING THE DRAFTED LETTER ABOUT LARGE METER RATES TO BE APPLIED TO THE CUSTOMERS
6. DISCUSSION AND CONSIDERATION OF ACTION ON APPROVING ITEMS FOR SURPLUS
  - GOLF CART
  - 6'X10' SHOP BUILT TRAILER
  - 500 GALLON AG TANK
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 APRIL, 2023
11. ADJOURNMENT

POSTED: 5/5/2023  
TIME: 4:30 PM

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY, JUNE 5, 2023**  
**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 MAY 8, 2023
4. CONSIDER APPEARANCES FROM PUBLIC
5. DISCUSSION AND CONSIDERATION OF ACTION ON THE APPROVAL OF THE 2023/2024 ANNUAL BUDGET FOR THE DISTRICT
6. DISCUSSION AND CONSIDERATION OF ACTION ON SIGNING THE AGREEMENT LETTER WITH CBEW PROFESSIONAL GROUP, LLP FOR THE 2022-2023 ANNUAL AUDIT FOR THE DISTRICT
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 MAY, 2023
11. ADJOURNMENT

POSTED: 6/2/2023

TIME: 4:30 PM

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY, JULY 10, 2023**  
**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 5, 2023
4. CONSIDER APPEARANCES FROM PUBLIC
5. DISCUSSION ON THE FUTURE DEMAND ON THE DISTRICT DUE TO THE POTENTIAL INFLUX OF RESIDENTS
6. DISCUSSION AND CONSIDERATION OF ACTION ON SETTING A RATE COMMITTEE
7. DISCUSSION AND CONSIDERATION OF ACTION ON ANY PROPOSED PROJECTS FOR THE REMAINDER OF FUNDS FROM THE USDA GRANT
8. DISCUSSION AND CONSIDERATION OF ACTION ON CAPITAL IMPROVEMENT PROJECTS
  - STAND BY GENERATORS FOR THE OFFICE AND WEST LIFT STATION
  - CONSTRUCTION OF A FENCE AROUND THE WEST LIFT STATION
9. 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”
  - RODGER McCracken
  - JASON CHAPMAN
10. DISCUSSION AND CONSIDERATION OF ACTION ON BUSINESS DISCUSSED IN EXECUTIVE SESSION
11. MANAGEMENT REPORT
12. OLD AND/OR NEW BUSINESS

**13. CONSIDERATION AND ACTION ON OLD AND/OR NEW BUSINESS**

**14. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF  
JUNE, 2023**

**15. ADJOURNMENT**

**POSTED: 7/7/2023**

**TIME: 4:30 PM**



**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY, AUGUST 7, 2023**  
**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 10, 2023
4. CONSIDER APPEARANCES FROM PUBLIC
5. DISCUSSION AND CONSIDERATION OF ACTION ON OPENING THE SEALED BIDS FOR THE SURPLUS ITEMS
6. DISCUSSION ON THE FUTURE DEMAND ON THE DISTRICT DUE TO THE POTENTIAL INFLUX OF RESIDENTS
7. DISCUSSION AND CONSIDERATION OF ACTION ON REPLACEMENT OF A 2" WATERLINE TO A 6" WATERLINE AT BATTLE RIDGE AND FAIRLAWN ROAD GOING EAST 1 MILE
8. DISCUSSION AND CONSIDERATION OF ACTION ON ANY PROPOSED PROJECTS FOR THE REMAINDER OF FUNDS FROM THE USDA GRANT
9. DISCUSSION AND CONSIDERATION OF ACTION ON LATE FEES TO INCREASE FROM \$20.00 - \$35.00
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, 2023
14. ADJOURNMENT

POSTED: 8/4/2023  
TIME: 4:30 PM

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**Tuesday September 5, 2023**  
**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 7, 2023
4. CONSIDER APPEARANCES FROM PUBLIC
5. DISCUSSION AND CONSIDERATION OF ACTION ON DECLARE THE 2006 CHEVY SILVERADO 2500HD SURPLUS
6. DISCUSSION ON THE FUTURE DEMAND ON THE DISTRICT DUE TO THE POTENTIAL INFLUX OF RESIDENTS
7. DISCUSSION AND CONSIDERATION OF ACTION ON REPLACEMENT OF A 2" WATERLINE TO A 6" WATERLINE AT BATTLE RIDGE AND FAIRLAWN ROAD GOING EAST 1 MILE
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, 2023
12. ADJOURNMENT

POSTED: 9/1/2023  
TIME: 4:30 PM

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**Tuesday October 10, 2023**  
**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 5, 2023
4. CONSIDER APPEARANCES FROM PUBLIC
5. APPROVAL OF THE 2022-2023 ANNUAL AUDIT DONE BY CBEW PROFESSIONAL GROUP.
6. CONSIDERATION AND ACTION ON ELECTING OFFICERS FOR THE FISCAL YEAR 2023-2024 TERM
7. 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”
  - RODGER McCracken
8. VOTE TO COME OUT OF EXECUTIVE SESSION AND RECONVENE BOARD MEETING
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, 2023
13. ADJOURNMENT

POSTED: 10/6/2023  
TIME: 4:30 PM

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY NOVEMBER 6, 2023**  
**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 10, 2023
4. CONSIDER APPEARANCES FROM PUBLIC
5. 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
6. VOTE TO COME OUT OF EXECUTIVE SESSION AND RECONVENE BOARD MEETING
7. DISCUSSION AND CONSIDERATION ON THE PURCHASE OF A NEW TRUCK FOR THE DISTRICT TO REPLACE THE 2011 F-250
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 OCTOBER, 2023
12. ADJOURNMENT

POSTED: 11/3/2023

TIME: 4:30 PM

**AGENDA**  
**RURAL WATER AND SEWER DISTRICT #4**  
**LINCOLN COUNTY, OKLAHOMA**  
**MONDAY DECEMBER 11, 2023**

**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 6, 2023**
4. **CONSIDER APPEARANCES FROM PUBLIC**
5. **DISCUSSION AND CONSIDERATION ON APPROVING MEETING DATES AND TIMES FOR THE YEAR OF 2024**
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 NOVEMBER, 2023**
10. **ADJOURNMENT**

**POSTED: 12/8/2023**  
**TIME: 4:30 PM**