**AGENDA**

**RURAL WATER AND SEWER DISTRICT #4**

**LINCOLN COUNTY, OKLAHOMA**

**TUESDAY MARCH 12, 2024**

**7:00 P.M. – DISTRICT WATER OFFICE LOCATED AT 308 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 5, 2024
4. CONSIDER APPEARANCE FROM PUBLIC
5. DISCUSSION AND CONSIDERATION ON ACCEPTING THE FUNDS FROM OWRA IN THE AMOUNT OF $58,000.00 FOR THE PURCHASE OF A HURCO 600 HYDRO-VAC
6. DISCUSSION AND CONSIDERATION TO APPROVE THE PURCHASE OF A NEW HURCO HYDRO-VAC FROM KEY EQUIPMENT FOR THE PRICE OF $72,499.80
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, DISCIPLINING OR RESIGNATION, OF ANY INDIVIDUAL SALRIED PUBLIC OFFICER OR EMPLOYEE”
* MARSHA LAXTON
* CANDACE ROSSITER
1. DISCUSSION AND CONSIDERATIONON SITTING A BUDGET COMMITTEE FOR THE

2024-2025 FISCAL YEAR

1. DISCUSSION AND CONSIDERATION ON SITTING A RATE COMMITTEE
2. DISCUSSION AND CONSIDERATION TO APPROVE THE PURCHASE OF A NEW FLAT BED FOR THE 2022 F250 THE PRICE OF $5,530.00
3. MANAGEMENT REPORT
4. OLD AND / OR NEW BUSINESS
5. CONSDIERATION AND ACTION ON OLD AND / OR NEW BUSINESS
6. CONSIDERATION AND ACTION ON APPROVING ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2024
7. ADJOURNMENT

POSTED 3/8/2024

TIME: 4:30 PM