

**RURAL WATER DISTRICT #4, GARVIN CO., OKLAHOMA
AMENDED MINUTES OF BOARD OF DIRECTORS MEETING
JANUARY 25, 2024**

BOARD MEMBERS ATTENDING: Jack Justice (absent), Dr. Kim Jones, Debra Arthur, Everett Plummer, Dan Barney (absent)

STAFF PRESENT: Jerry Dunn, Amber Newby

DR. KIM JONES called the meeting to order and took roll call.

DR. KIM JONES verified that the Board is in compliance with the State Open Meetings Act.

EVERETT made a motion to accept the minutes from **DECEMBER 2023**, **DEBY** seconded. all approved. None opposed.

NO EXECUTIVE SESSION WAS REQUIRED AT THIS TIME

ENGINEER REPORT BY MIKE KELLY: *Mike brought information packets back for all board members to review for an **ACCU-TAB CHLORINATION SYSTEM** to be installed for **RWD #4**. They operate like chlorine pool tabs for a swimming pool. The small system starts at \$7500 and the larger system \$12,000. Mike has suggested along with Jerry that together they need to set up a RESIDUAL STUDY FOR CHLORINATOR TESTING SITES first, and Jerry will test at the same time every day. Mike will get back to us with the cost of the study. The final system would have to be put in something that won't corrode such as a Rubbermaid tub for example. Mike will be able to run a deficiency test on the sampling sites to see where the Chlorination System is needed. Anything over 4.0 is too strong of chlorine. We will have to apply for a permit to install this system.*

EVERETT made a motion to approve the financial statement, **DEBRA** seconded. All approved. None opposed.

DEBRA made a motion to approve the bills, **EVERETT** seconded. All approved. None opposed.

OLD BUSINESS: **DEBRA** made a motion to decide on menu from Tammy D's for annual meeting Feb. 26, 2024. The menu is as follows: chicken, brisket, brown sugar baked ham; mashed potatoes, salad, green bean casserole; banana pudding, Tam's chocolate cream pie, Italian cream cake; tea, water, & lemonade. **EVERETT** seconded the motion. All approved. None opposed.

NEW BUSINESS: **DEBRA** made a motion to correct all minutes and agendas from August to present. **Everett** seconded the motion. All approved. None opposed. **EVERETT** made a motion to clarify owner or renter agreement with the correct documentation provided. New Owner transfer will be \$300 and New Renter transfer will be \$175. **Debra** seconded the motion but did not approve. **EVERETT & DR. KIM** approved. **DEBRA** opposed. **Debra** made a motion that ALL MEMBERS are responsible for their meters during inclement weather and to be posted on statements, website, and a card in their annual meeting gift bag. **Everett** seconded this motion. All approved. None Opposed.

Maysville Project—their bill is current
Jerry—had 2 meters freeze

EVERETT PLUMMER is up for election

DEBRA made a motion to adjourn, **EVERETT** seconded. All approved. None opposed.

SEAL

SIGNED _____