

**RURAL WATER DISTRICT #4, GARVIN CO., OKLAHOMA  
MINUTES OF BOARD OF DIRECTORS MEETING  
DECEMBER 18, 2023**

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

**STAFF PRESENT:** Jerry Dunn, Amber Newby

**JACK JUSTICE** called the meeting to order and took roll call.

**JACK JUSTICE** verified that the Board is in compliance with the State Open Meetings Act.

**DR. KIM** made a motion to accept the minutes from NOVEMBER 2023, **DAN BARNEY** seconded. all approved. None opposed.

**Debra Arthur** made the motion to enter into Executive Session, **Dr. Kim Jones** seconded the motion, all approved, none apposed. The board entered into Executive session at 7:22 p.m.

**Dan Barney** made the motion to leave Executive Session, **Everett Plummer** seconded the motion, all approved, none apposed. The board left executive session at 8:32 p.m.

**Everett Plummer** made a motion to approve the financial statement, **Dr. Kim Jones** seconded. All approved. None apposed.

**Dan Barney** made a motion to approve the bills, **Dr. Kim Jones** seconded. All approved. None apposed.

**OLD BUSINESS:** Jerry needs inside the Jarvis house to fix the leaks at the shower, toilet, and sink. There is no leak outside their home. They are responsible to pay their water bill.

**NEW BUSINESS:** **Dr. Kim** made a motion to increase the price of RESIDENTIAL and COMMERCIAL meter installations and memberships.

As Follows: **RESIDENTIAL** The purchase of one benefit unit for each home at the unit price of \$2,000.00. With an additional \$750.00 for installation. If purchasing property with existing service there is a transfer fee in the amount of \$300.00 per account. \$2750.00 is the total amount for a new membership. This does not include boring, extra services, etc.

**COMMERCIAL:** The purchase of one benefit unit for each business at the unit price of \$3000.00. With an additional \$750.00 for installation. If purchasing property with existing service there is a transfer fee of \$500.00 per account. \$3750.00 is the total amount for a new membership. This does not include boring, extra services, etc.

**DAN BARNEY** seconded the motion. **DEBRA** apposed. **Dr. Kim** and **Everett** approved. The majority overruled 4 votes to 1 vote. The motion has been set forth as of December 18, 2023 to increase the costs of benefit units.

Board said NO on the \$500 1<sup>st</sup> aid wall mount from Cintas. Jack said to get 2 from Reavis. One for shop and one for office.

**Annual Meeting Meal:** Debbie says Heff's can supply our annual meal with fish, shrimp, & chicken for \$1900.00 serving a 100 people. She will also call Tammy D and Louann for prices. Aso, if we need servers we can use the Sr. Garvin County 4H team with a donation to their club. Amber is calling Kelly Nordeen with Teresa Moisant about bags and gifts for meeting. Also Debra said 12 G.C. one month free water at the minimum and 1 G.F. for the grand prize of one year free water at the minimum.

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

SEAL

SIGNED \_\_\_\_\_