

**RURAL WATER DISTRICT #4, GARVIN CO., OKLAHOMA
MINUTES OF BOARD OF DIRECTORS MEETING
MARCH 18, 2024**

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

STAFF PRESENT: Jerry Dunn, Amber Williams

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

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

DAN BARNEY made a motion to accept the minutes from **FEBRUARY 2024, DR. KIM JONES** seconded. all approved. None opposed.

DEBRA ARTHUR made a motion to enter into executive session at (WHAT TIME?) (WHO made the motion to leave executive session and what time?)

There was no engineering report at this time from Mike Kelly, however, the board was provided a handout for the chlorinator to research. **DEBRA ARTHUR** made the motion to TABLE for later discussion and approval and **DR. KIM JONES** seconded that motion. All approved. None opposed.

Dr. KIM JONES made a motion to approve the financial statement, **DEBRA ARTHUR** seconded. All approved. None opposed.

DEBRA ARTHUR made a motion to approve the bills, **DR. KIM JONES** seconded. All approved. None opposed.

OLD BUSINESS: JACK, DAN, EVERETT, & JERRY will be attending Wynnewood training March 25-26. **JACK, DEBY, DR. KIM, JERRY, & AMBER** will be attending Norman training April 11th all day. Office will be closed. As far as a total amount we owe the City of Pauls Valley for water Dan is suggesting we come up with an amount, write the check PAID IN FULL. That has been tabled for later discussion and action.

NEW BUSINESS: Tulsa Divers: Jack asked Jerry to get a bid to clean both towers. Amber will call Tulsa Divers and ask if they have cameras. Tulsa Divers performed this service before for us on 8.26.15. Wynnewood painter's name is Kinard.

DAN BARNEY made a motion to approve the bore line due to washout on Austin Stephens and the line extension to loop with a 2" line on both ends on Eric Castner. RWD4 will incur all costs on boring the line on Austin 29150 ECR 1590; however, Eric Castner 20494 NCR 3210- line extension will be financially responsible for a portion of the costs if he agrees to accept our offer. **DR. KIM JONES** seconded the motion. All approved. None opposed.

DEBRA ARTHUR made a motion for Amber to amend 1.25.2024 minutes to Debra opposing the raise in cost on transfer fees for renters and owners. **DR. KIM JONES** seconded. All approved. None opposed.

DEBRA ARTHUR made the motion that the inside office bathroom be **WOMEN ONLY** and the shop bathroom be **MEN ONLY**. Signs will be ordered and rules will be followed. **DR. KIM JONES** seconded the motion. All approved. None opposed.

DR. KIM JONES made a motion to adjourn, **DAN BARNEY** seconded. All approved. None opposed.

SEAL

SIGNED _____