

**RURAL WATER DISTRICT #4, GARVIN CO., OKLAHOMA
MINUTES OF BOARD OF DIRECTORS MEETING
MAY 20, 2024**

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

STAFF PRESENT: Jerry Dunn, Amber Williams

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

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

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

At 6:53 p.m. **DEBRA ARTHUR** made a motion to move into executive session. **DR. KIM JONES** seconded that motion. All members voted yes. At 7:13 p.m. **DEBRA ARTHUR** made the motion to leave executive session. **EVERETT PLUMMER** seconded that motion. All members voted yes. None opposed.

NO ENGINEERING REPORT AT THIS TIME. JERRY IS TESTING CHLORINATOR IN ECRW DISTRICT AT THIS TIME AND WILL REPORT ADVANTAGES OR DISADVANTAGES.

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

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

OLD BUSINESS: Fire hydrant at Craig Carson's is froze up and not accessible and non-working; Jerry has been instructed to remove hydrant.

NEW BUSINESS: Discussion of purchasing a locking mailbox was tabled until we check prices. Discussion of cross training someone part-time for the office was tabled until Amber decides what she exactly needs; whether it be more hours each week or actual help. Diamond Maps was presented to the board with some confusion as to what DEQ is requiring we use.

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

SEAL

SIGNED _____