

**RURAL WATER DISTRICT #4, GARVIN CO., OKLAHOMA
MINUTES OF BOARD OF DIRECTORS MEETING
JUNE 17, 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 at 6:53 p.m.

DEBRA ARTHUR & 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 **MAY 2024**, **EVERETT PLUMMER** seconded. all approved. None opposed.

NO MOTION FOR EXECUTIVE SESSION WAS MADE.

Discussion/Action on Financial Statement was tabled by **DEBRA ARTHUR** and seconded by **DR. KIM JONES** until costs + sales added accrual is amended. All agreed. None opposed.

DEBRA ARTHUR made a motion to accept the **discussion/action on bills** with exception for payment to The City of Pauls Valley until further review; which has been tabled and will be resolved after the scheduling of a **SPECIAL MEETING** this month of **JUNE 2024**. Chlorinator is tabled for later discussion. **EVERETT PLUMMER** seconded the motion. All approved. None opposed.

DR. KIM JONES made a motion to approve the purchase of the large locking mailbox from amazon in the **discussion of old business** in the amount before taxes and shipping of \$189.00. **EVERETT PLUMMER** seconded the motion. All approved. None opposed.

NEW BUSINESS:

W/O for **Stewart Williams**. Jerry will get in touch with Stewart.

Richie Reed has to pay for meters. Jerry will get prices.

Transite Water Line Replacement. Jerry will get prices.

Moving meter to road at **Don Sharp's** old house for \$150.00

Debbie has someone in mind to cross train for office and in the field

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

SEAL

SIGNED _____