

**AGENDA
REGULAR BOARD OF DIRECTORS
MEETING**

Date: 3.18.24

Time: 6:30p.m.

Place: District Office at 32151 Highway 19

The Rural Water District #4, Garvin County Board of Directors will hold a REGULAR BOARD MEETING at the time and place noted above. The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item of this agenda. New business which was not known about or which could not have been reasonably foreseen prior to the time of the posting of this agenda may also be considered, discussed and acted upon. The following business will be conducted:

1. Call to order.
2. Roll call.
3. Verify compliance with State Open Meeting Act.
4. Discussion/Action of Minutes for **FEBRUARY 2024**
5. Executive Session Under the provisions of the 25 O.S. 307(B)(1) (1995) which permit the holding of an executive session for the purpose of "discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee," a public body, such as a board of education, may go into executive session for the purpose of discussing the salary of an individual salaried public officer or employee.
6. ENGINEERING REPORTS – MIKE KELLY – hand out provided
7. Discussion/Action on Financial Statement.
8. Discussion/Action on Bills
9. Discussion of Old Business – training set for Wynnewood in March 25-26; Norman one day only April 11th.
10. Discussion of New Business – TULSA DIVERS-cleaning water tower (8.26.2015)
11. Maysville Project and Water Rates
12. Comments/Requests from Operator – tabled: (Austin Stephens) Bore line at 29150 ECR 1590; (Eric Castner) 20494 NCR 3210-line extension
13. Comments/Requests from Office Manager – DEQ requirements

Meeting Adjournment

This agenda was posted on March 15, 2024 at 1:00 p.m. at the Rural Water Office located at 32151 Highway 19, Pauls Valley.