Notice of Regular Meeting and Agenda for

Okmulgee County Rural Water District No 4

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given

That the Okmulgee County Rural Water District No. 4 will hold a regular meeting of the

Board of Directors February 13th at 6:30 PM at the Water Office located at 20270 Highway 52, Morris, Oklahoma.

1. Call to order.

Roll Call.

1. **Comments:**
2. None
3. **New Business:**
4. Discussion and possible action on adding Board Members.
5. Discussion and possible action on account #35500 for Vickie Johnson on getting cut off notice.
6. Discussion and possible action on consolidating and closing bank accounts
7. Discussion and possible action on mini booster station.
8. Discussion and possible action on food for Annual meeting.
9. Discussion and possible action on switching Engineering Firms.
10. **Old Business:**
11. Discussion and possible action on payroll timeline.
12. Discussion and possible action on employee policy.
13. Discussion and possible action on chemical barrels and conex box removal
14. Discussion and possible action on switching insurances from Columbia to ORWA.
15. Discussion and possible action on the minutes of the January meeting.
16. Discussion and possible action on the financial report for January.
17. Discussion and possible action on Membership Transfer Applications and Membership Applications.
18. New Membership for Jeremy Weins (23193 S 300 RD)
19. New Membership for Lynze Smith (18758 S 340 RD)
20. Membership Transfer on account 25000 to Ashley Bourguet-Maxey.
21. Operators/ Managers Report for January
22. Adjourn.