

**CREEK COUNTY RURAL WATER DISTRICT NUMBER FOUR**  
**Board of Directors Regular Meeting**  
**February 9, 2021 at 6:00 pm**  
**6217 S 63<sup>rd</sup> W Ave, Oakhurst, OK 74050**

**Agenda**

Redfearn\_\_\_\_\_ Blakley \_\_\_\_\_ Tunnell \_\_\_\_\_

- I Call to Order
- II Discuss and approve minutes from January 2021 meeting
- III Consent Agenda
  - Discuss & approve financial report for January 2021 & presentation of bills for February 2021
- IIII New Business
  - Discuss and approve leak adjustment for Charles Glover at 6902 W 68<sup>th</sup> Street, Acct #229 in the amount of \$8.00
  - Discuss and approve leak adjustment for Delores Harper at 6221 S 61<sup>st</sup> W Ave, Acct #138 in the amount of \$104.25
  - Discuss and approve the new benefit unit for Alvaro Cisneros at 6148-B S 65<sup>th</sup> W Ave, Acct #1154
  - Discuss and approve the benefit unit transfer from Patsy Redfearn at 5915 W 62<sup>nd</sup> Street, Acct #145 to Johnny Wiggs
  - Discuss and approve the benefit unit transfer from Bradley Redfearn at 6725 W 68<sup>th</sup> Street S, Acct #235 to Keelin & Marshall Rom (Acct# 1156)
  - Discuss and approve the benefit unit transfer from Anthony Procchi at 4235 S 33<sup>rd</sup> W Ave, Acct #571 to Shelby Oakley dba Oakley Properties
  - Discuss and approve the Resolution 02/2021 to provide a \$100,000 loan to finance repairs, specifically isolation valves, to existing water lines in the CreekRWD#4 system
  - Discuss and approve the postcard mailing for ALL customers (See attachment)
  - Discuss and approve an estimate for the hand-railings for the ramp at the office front door
  - Discuss and approve an estimate for gutters on the front and back of the office building
  - Discuss and approve having Sarah Mayfield added to the list of authorized users at American Heritage Bank for phone calls & emails regarding account questions
- V Adjournment

Posted on: \_\_\_\_\_ at: \_\_\_\_\_ by: \_\_\_\_\_