

CREEK COUNTY RURAL WATER DISTRICT NUMBER FOUR
Board of Directors Regular Meeting
June 1, 2021 at 6:00 pm
6224 S 63rd W Ave, Oakhurst, OK 74050

Agenda

Redfearn _____ Blakley _____ K. Tunnell _____ Davis _____ E. Tunnell _____

I Call to Order

II Discuss and approve minutes from May 2021 meeting

III Consent Agenda

Discuss & approve financial report for May & presentation of bills for June 2021

IIII New Business

GUEST: Floyd Hammond – The water meter at 6515 W 62nd Street, Acct #1018 is located in the driveway and the box keeps being destroyed by vehicles driving over the box. The meter & meter box need to be moved to an alternate location.

Discuss and approve the of leak adjustment for Tim Merritt at 6624 W 62nd Street, Acct #180 in the amount of \$146.50. There is NO evidence of a water leak. April reading showed 32,000 gallons of usage, and the usage has returned to normal.

Discuss and approve the benefit unit transfer from Gary Luellen at 6321 W 63rd Street, Acct #249 to Randy Lawrence, Acct #1159

Discuss and approve the benefit unit transfer from Marshall & Keelin Rom at 6725 W 68th Street, Acct #1156 to Brian Moran, Acct #1156

Discuss and approve the payment arrangement request made by Ms. Charbonneau. 6220 S 69th W Ave, Acct #190 Terry Charbonneau passed away in March and Ms. Charbonneau would like to pay-off the bill (\$200.20) over 4 months without late fees.

Discuss and approve awarding the bid for the OTA Relocation Project MC-107-D2

Discuss and approve a survey on billing postcard for ALL customers to deduce how many customers are of Native American descent. This information may assist in providing us additional funding from Indian Health Services. Question: Should we offer a small bill credit or some other type of incentive to promote responses?

Discuss and approve schedule changes for Loretta Kelch. Beginning the week of June 7th, Loretta will begin working Wednesdays and Thursdays only. Loretta will be utilizing vacation time, so her weekly compensation will stay the same.

V Adjournment

Posted on: _____ at: _____ by: _____