## CREEK COUNTY RURAL WATER DISTRICT NUMBER FOUR

## Board of Directors Regular Meeting April 6, 2021 at 6:00 pm 6217 S 63<sup>rd</sup> W Ave, Oakhurst, OK 74050

## <u>Agenda</u>

	Redfearn	Blakley	K. Tunnell	Davis	E. Tunnell	
I	Call to Order					
II	Discuss and approve minutes from March 2021 meeting					
Ш	Consent Agenda					
	Discuss & approve financial report for March & presentation of bills for April 2021					
	New Business					
	Guest: Eric Olmos – New owner wants to discuss requirement for new taps and payment for the outstanding bill (\$807.05) on the property located at 6112 W 64 <sup>th</sup> Street, (See letter dated October 2011)					
	Discuss and approve the of leak adjustment for Derrick Randolph at 6928 W 68 <sup>th</sup> Street, Acct #226 in the amount of \$193.50.					
	Discuss and approve the of leak adjustment for Norma De Compton at 6426 S 61 <sup>st</sup> W Ave, Acct #131 in the amount of \$17.25.					
	Discuss and approve the of leak adjustment for Jared Stanley at 6419 W 62 <sup>nd</sup> Street, Acct #167 in the amount of \$28.17.					
	Discuss and approve the benefit unit transfer from Delores Harper at 6221 S 61 <sup>st</sup> W Ave, Acct #138 to Alexia Ramirez, Acct #1159					
	Discuss and approve the benefit unit transfer from Michael Richmond at 6451 W 65 <sup>th</sup> Street, Acct #696 to Holy Ground Evangelistic Center, Acct# 1160					
	Discuss new annual contract with Fred Redfearn for mowing at the office. Mr. Redfearn requested that he be paid \$45 per month for 12 months (including the "off season") and that his payment be applied to his water bill each month. He also asked to be reimbursed for weed chemicals he intends to purchase for the ditches.					
	Discuss OK Rural Water Association loan for repairs and maintenance. Loan amount: \$100,000, Monthly Payment: \$1910.12, Loan Processing Fee: \$1000.00, Term: 60 months					
	Discuss raising rates for water taps: After researching local rates, our rates are comparable UNLESS we want to offer installation services. (A minimum cost to us of \$1000+)					
V	Adjournment					
	Posted on:		at:	by:		