

# NOTICE OF REGULAR MEETING

Rural Water District # 8 McClain County Oklahoma

As required by section 311, title 25 of the Oklahoma Statutes Notice is hereby given that the Board of Directors of Rural Water District # 8, McClain County Oklahoma will hold a regular meeting on

AUGUST 10, 2021, at 6:00 PM

McClain County Rural Water District #8

100 N SHANNON

## AGENDA

**1) Call to order and declaration of quorum present:**

**A) Roll Call**

\_\_\_\_\_ Junior Welch

\_\_\_\_\_ Mike Malone

\_\_\_\_\_ Sherry Sharp

\_\_\_\_\_ Russell Pollard

\_\_\_\_\_ Deniece Hawkins

**2) Appearances or Petitions from audience:**

**A) Kenny Sullivan- Engineer Report-an update on Hydraulic Analysis**

**B) Wyatt Joiner- over purchasing new taps**

**3) Consideration of Consent Agenda:**

All items and reports listed under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the body. The items and reports on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item or report on the Consent Agenda may request that it be removed from the Consent Agenda and placed in its proper order on the regular agenda.

**Items and reports for Approval:**

A) Minutes of the previous meetings

B) Office Manager's Reports

C) Sales and transfer Reports

D) Delinquent Customer Reports

E) General Managers Report

**4) Consideration of items removed from Consent Agenda:**

**5) Consideration of reports:**

A) Operation and maintenance report on bills to be paid.

**6) Items to be discussed, considered, or take action on:**

- A) HYDRAULIC ANALYSIS CONTRACT
- B) NEED MOWER
- C) IMPLEMENT POLICY ON RECORD REQUEST
- D) CUSTODIANS OVER RECORD REQUEST

**7) Remarks and inquiries by governing body, member, or Staff:**

**8) Old Business or unfinished:**

**9) New business:**

**10) Proposed executive session under Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee or any board member. (ALL EMPLOYEES AND CONTRACTED EMPLOYEES)**

**11) Take action or no action on items discussed in executive session**

**12) Adjourn:**

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Posted By: Sheila Koehler, Office Clerk AUGUST 5, 2021- 10:00 AM. at 100 N. Shannon Street, Wayne Oklahoma 73