

McClain County RWD #8
PO BOX 129 / 100 N. SHANNON
WAYNE, OK 73095

**CHANGE DATE NOTICE OF REGULAR MEETING
MINUTES**

Type: Regular

Date: Wednesday, OCTOBER 15, 2025

Time: 6:00 PM

Place: McClain County Rural Water 8, 100 N. Shannon, Wayne, OK

AGENDA for OCTOBER 2025

ORDER OF BUSINESS CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM:

Chairman- Russell Pollard __P__ Vice Chairman- Sherry Sharp __P__

Sec/Treas- Deniece Hawkins __P__ Mike Malone __P__ Michael Price __P__

- EMPLOYEES – Melanie & David

2. DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES

- D. Hawkins made motion to approve previous months minutes, motion 2nd by S. Sharp – All members voting YEA

3. DISCUSSION AND ACTION ON PRESENTATION FROM TOPS ADMINSTRATOR

- David Lassiter presented overview on how TOPs works - M. Price made a motion to table discussion 2nd by D. Hawkins, all members voting YEA

4. DISCUSSION AND ACTION ON MANAGERS REPORT - N/A

*Daily Log Sheets - up to date

5. DISCUSSION AND ACTION ON PROFESIONAL AGREEMENT WITH CIVIL DESIGNS SOLUTIONS FOR WATER SUPPLY AND TREATMENT SYSTEM IMPROVEMENTS –

- S. Sharp made motion 2nd by M. Price to approve W/O # MCL 8-25-02 for Civil Designs Solutions for water supply and treatment system improvements

6. DISCUSSION AND ACTION ON OKAC REPOR

- Jr Welch covered OKAC report to board – High Ave tower – Richard working with Field Hands - Policy & Procedure. Jr Welch to get \$ amount to complete preliminary Eng. study (Regional)

7. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

- None

8. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

- None

9. DISCUSSION AND ACTION ON O&M REPORTS

*Bank Statement

- D. Hawkins made a motion 2nd by S. Sharp to approve CK# 12503-12520 -ALL members voting YEA

10. APPEARANCES OR PETITIONS FROM AUDIENCE

- David Lassiter – Tops/ Inter local Cooperation
- Cody Holcom - Engineer
- Jeff Todd – Member/Attorney

11. REMARKS AND INQUIRIES BY GOVERNING BODY, MEMBER, OR STAFF-

- Sheila to give Bal. On Co. Grant \$

12. UNFORESEEN BUSINESS Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonable foreseen prior to the time of posting the agenda or any revised agenda

- Sequoyah program issues – Office staff to look for possible replacement
- Possible agreement W/ R. Morris for water rights

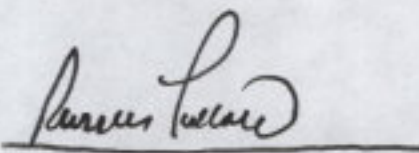
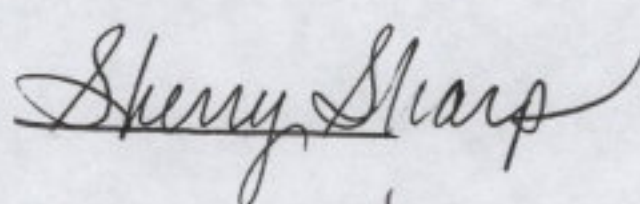
13. Proposed executive session under Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee or any board member.

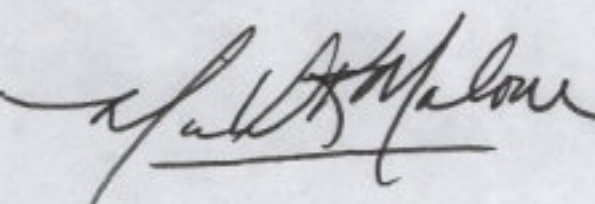
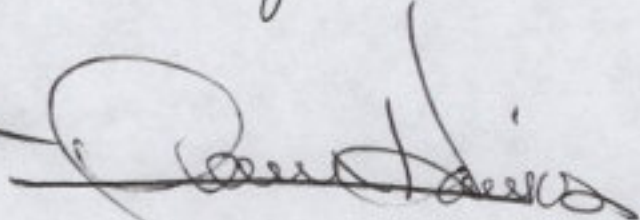
N/A

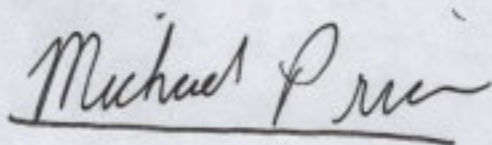
14. TAKE ACTION OR NO ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

N/A

15. ADJOURNMENT OF MEETING - S. Sharp made a motion 2nd by M. Price to adjourn meeting @ 10:35pm ALL members voting YEA



Melanie Bebout Office Clerk