

# 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

November 14, 2022, 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) 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

#### OCTOBER

\_\_\_\_\_ Junior Welch  
\_\_\_\_\_ Mike Malone  
\_\_\_\_\_ Sherry Sharp  
\_\_\_\_\_ Russell Pollard  
\_\_\_\_\_ Deniece Hawkins

#### NOVEMBER

\_\_\_\_\_ Junior Welch  
\_\_\_\_\_ Mike Malone  
\_\_\_\_\_ Sherry Sharp  
\_\_\_\_\_ Russell Pollard  
\_\_\_\_\_ Deniece Hawkins

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

OCTOBER

NOVEMBER

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

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

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

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

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

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

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

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

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

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

**4) Consideration of reports:**

OCTOBER

NOVEMBER

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

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

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

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

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

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

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

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

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

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

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

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

**1. HOLIDAY DATES FOR 2023**

**2. BOARD MEETING DATES FOR 2023**

**3. CHRISTMAS BONUS**

**4. UPDATED QUOTE ON ALL INSURANCE POLICIES**

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

**8) Old Business or unfinished:**

**9) New 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.

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 NOVEMBER 10, 2022- 10:00 AM. at 100 N. Shannon Street, Wayne Oklahoma 73

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Rural Water District #8 McClain County is an Equal Opportunity Provider an Employer.