

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

**NOTICE OF MEETING**

Type: Regular

Date: Thursday, February 16, 2023

Time: 6:00 PM

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

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**AGENDA for February 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

**1. ROLL CALL AND ESTABLISH QUORUM:**

Chairman- Russell Pollard \_\_\_ Vice Chairman- Sherry Sharp \_\_\_ Sec/Treas- Deniece Hawkins \_\_\_  
Henry Welch \_\_\_ Mike Malone \_\_\_

**2. DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES**

**3. DISCUSSION AND ACTION ON SALES AND TRANSFERS.**

**4. DISCUSSION AND ACTION ON NEW TAPS**

**5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT**

**6. DISCUSSION AND ACTION ON MANAGERS REPORT**

**7. DISCUSSION AND ACTION ON OKAC REPORT**

**8. DISCUSSION AND ACTION ON O&M REPORTS**

**9. APPEARANCES OR PETITIONS FROM AUDIENCE**

- Members over concern of grow house.

**10. REMARKS AND INQUIRIES BY GOVERNING BODY, MEMBER, OR STAFF**

**11. 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.

To take action on Greg Dixon to be the attorney for Rural Water 8, due to Attorney Rural Water #8 used passed away. Need to have an attorney for Grants and other projects.

**12. 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)

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

14. ADJOURNMENT OF MEETING

*Agenda.  
Publicly posted this 15 of FEBRUARY 2023 at McClain County Rural Water Office*

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**Sheila Koehler Office Clerk**