

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

NOTICE OF REGULAR MEETING

Type: Regular

Date: Tuesday, April 8, 2025

Time: 6:00 PM

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

AGENDA for APRIL 2025

ORDER OF BUSINESS CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM:

Chairman- Russell Pollard ____ Vice Chairman- Sherry Sharp ____ Sec/Treas- Deniece Hawkins ____
Mike Malone ____ Michael Price ____

2. DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES

3. DISCUSSION AND ACTION ON MANAGERS REPORT

***DAILY LOG SHEETS**

4. DISCUSSION AND ACTION ON OKAC REPORT

*** Discussion and action on Agreement with OKAC for GIS Mapping**

5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

6. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

***DISCUSS HOW THE TRANSFER PROCESS WENT BEFORE AND GO BACK TO THE PROCESS WE DID HAVE IN PLACE.**

7. DISCUSSION AND ACTION ON O&M REPORTS

8. DISCUSSION AND ACTION ON BANK STATEMENT

9. APPEARANCES OR PETITIONS FROM AUDIENCE

10. DISCUSSION AND ACTION ON A YEARLY PERCENTAGE INCREASE ON WATER RATES

11. DISCUSSION AND ACTION ON DAVID DAVENPORT PASSING HIS CLASS D WATER/WASTEWATER LICENSE

12. DISCUSSION AND ACTION ON RESTRUCTURING LOANS

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

14. UNFORESEEN BUSINESS Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not

have been reasonably foreseen prior to the time of posting the agenda or any revised agenda

15. 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.

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

17. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 4TH OF APRIL 2025 at McClain County Rural Water Office*




Sheila Koehler Office Clerk