

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

**NOTICE OF REGULAR MEETING
MINUTES**

Type: Regular
Date: Tuesday, APRIL 9, 2024
Time: 6:00 PM

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

MINUTES for APRIL 2024

ORDER OF BUSINESS CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM:

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

2. DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES

Motion to approve previous months minutes made by Deniece Hawkins
Seconded by Mike Malone All members voting YEA

3. DISCUSSION AND ACTION ON MANAGERS REPORT – N/A

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

5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT -- N/A

6. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

Motion to approve Sales and Transfers made by Mike Malone
Seconded by Michael Price All members voting YEA

*Sales for taps in district approved

**Sales for taps with line extensions tabled pending until we hear from District Engineer

7. DISCUSSION AND ACTION ON O&M REPORTS

Motion to approve ck #'s 12076-12088 made by Deniece Hawkins
Seconded by Mike Malone All members voting YEA

8. APPEARANCES OR PETITIONS FROM AUDIENCE

****Augie Velasco - N/A**

9. REMARKS AND INQUIRIES BY GOVERNING BODY, MEMBER, OR STAFF - N/A

10. 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

**Board reviewed all closed bids for Back Hoe . Motion to approve Sale by Mike Malone
Seconded by Michael Price All members voting YEA-Highest bidder notified**

11. 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)

**Russell Pollard made motion to enter executive session @ 7:03
Seconded by Mike Malone All members voting YEA**

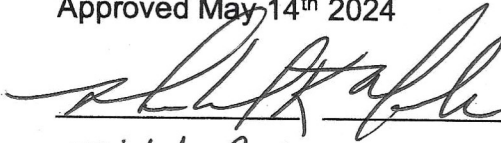
12. TAKE ACTION OR NO ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Executive session ended @ 9:30 Mike Malone made motion to enter back into regular session second by Deniece Hawkins All Members voting YEA

13. ADJOURNMENT OF MEETING

**Mike Malone made Motion to adjourn @ 10:15 pm Motion second by Deniece Hawkins
All members voting YEA**

Approved May 14th 2024


Michael Price

