

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

**NOTICE OF MEETING**

Type: Regular

Date: Tuesday, May 9, 2023

Time: 6:00 PM

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

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**AGENDA for MAY 2023**

**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 \_\_\_

**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**

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

**11. DISCUSS AND TAKE ACTION ON PAYING THE BALANCE OF DRIVE-BY METERS- TOTAL LEFT \$99,520 IF WE SHOULD TRANSFER OUT OF CAPITAL IMP. TO PAY THE BALANCE**

**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

**13. 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)**

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

**15. ADJOURNMENT OF MEETING**

*Agenda.  
Publicly posted this 4 of MAY 2023 at McClain County Rural Water Office*

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**Sheila Koehler Office Clerk**