

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

NOTICE OF MEETING

Type: Regular

Date: Tuesday, JULY 11, 2023

Time: 6:00 PM

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

AGENDA for JULY 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 ___ Michael Price ___

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. 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

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 6TH of JULY 2023 at McClain County Rural Water Office*

Sheila Koehler Office Clerk