

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

NOTICE OF REGULAR MEETING

Type: Regular

Date: Tuesday, FEBRUARY 11, 2025

Time: 6:00 PM

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

AGENDA for FEBRUARY 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

A) DAILY FIELD LOGS

4. DISCUSSION AND ACTION ON OKAC REPORT

A) RANDY CLARK- RATE STUDY

5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

6. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

7. MONTHLY BANK STATEMENT

8. DISCUSSION AND ACTION ON O&M REPORTS

9. DISCUSSION AND ACTION ON POLICY FOR LINE EXTENSIONS

10. APPEARANCES OR PETITIONS FROM AUDIENCE

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

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 employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee or any board member.

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

15. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 7th of FEBRUARY 2025 at McClain County Rural Water Office*

Sheila Koehler Office Clerk