

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

NOTICE OF REGULAR MEETING

Type: Regular

Date: Tuesday, January 13, 2026

Time: 6:00 PM

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

AGENDA for January 2026

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 AND ACTION ON RENEWING CONTRACT WITH OKAC.

5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

6. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

7. DISCUSSION AND ACTION ON O&M REPORTS

*Bank Statement

8. APPEARANCES OR PETITIONS FROM AUDIENCE

9. DISCUSSION AND ACTION ON VAULT AT ROSEDALE

10. DISCUSSION AND ACTION ON PURCHASING VALVE EXERCISER

11. DISCUSSION AND ACTION ON GETTING QUOTES FOR STORM SHELTER

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

13. 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

14. 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.

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

16. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 9th of January 2026 at McClain County Rural Water Office*

Sheila Koehler Office Clerk