

NOTICE OF REGULAR MEETING

Rural Water District # 8 McClain County Oklahoma

As required by section 311, title 25 of the Oklahoma Statutes Notice is hereby given that the Board of Directors of Rural Water District # 8, McClain County Oklahoma will hold a regular meeting on

FEBRUARY 8, 2022, at 6:00 PM

McClain County Rural Water District #8

100 N SHANNON

AGENDA

1) Call to order and declaration of quorum present:

A) Roll Call

_____ Junior Welch

_____ Mike Malone

_____ Sherry Sharp

_____ Russell Pollard

_____ Deniece Hawkins

2) Consideration of Consent Agenda: FOR JANUARY 2022 AND FEBRUARY 2022 (NO MEETING IN JANUARY)

All items and reports listed under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the body. The items and reports on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item or report on the Consent Agenda may request that it be removed from the Consent Agenda and placed in its proper order on the regular agenda.

Items and reports for Approval:

A) Minutes of the previous meetings

B) Office Manager's Reports

C) Sales and transfer Reports

D) Delinquent Customer Reports-

E) General Managers Report

3) Consideration of items removed from Consent Agenda: FOR JANUARY 2022 AND FEBRUARY 2022 (NO MEETING IN JANUARY)

4) Appearances or Petitions from audience:

5) Consideration of reports: FOR JANUARY 2022 AND FEBRUARY 2022 (NO MEETING IN JANUARY)

A) Operation and maintenance report on bills to be paid.

6) Items to be discussed, considered, or take action on:

A) WYATT JOINER- WANTS TO KNOW LINE SPEC ON BLANTON VIEW PROJECT

7) Remarks and inquiries by governing body, member, or Staff:

8) Old Business or unfinished:

9) New business:

10) 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)

11) Take action or no action on items discussed in executive session

12) Adjourn:

.....

Posted By: Sheila Koehler, Office Clerk FEBRUARY 3, 2022- 10:00 AM. at 100 N. Shannon Street, Wayne Oklahoma 73



.....

Rural Water District #8 McClain County is an Equal Opportunity Provider an Employer.