

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

NOTICE OF REGULAR MEETING

Type: Regular

Date: Tuesday, MARCH 12, 2024

Time: 6:00 PM

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

AGENDA for MARCH 2024

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

4. DISCUSSION AND ACTION ON OKAC REPORT

5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

6. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

7. DISCUSSION AND ACTION ON O&M REPORTS

8. APPEARANCES OR PETITIONS FROM AUDIENCE-

***Autumn Williams- 2023 Audit**

**9. DISCUSSION AND ACTION ON HIRING CIVIL ENGINEER DESIGN SOLUTIONS AND OKAC
FOR ARPA GRANT PROJECTS**

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 7th of MARCH 2024 at McClain County Rural Water Office*

Sheila Koehler Office Clerk