

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

NOTICE OF REGULAR MEETING

Type: Regular

Date: Tuesday, AUGUST 11, 2026

Time: 6:00 PM

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

AGENDA for AUGUST 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

5. APPEARANCES OR PETITIONS FROM AUDIENCE

6. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

7. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

8. DISCUSSION AND ACTION ON O&M REPORTS

*Bank Statement

9. DISCUSSION AND ACTION ON REFUND FOR ACCOUNT 504. OWNER SOLD PROPERTY WANTS A REFUND FOR THE AMOUNT \$245. CREDIT WAS KEPT ON ACCOUNT AND WANTS REFUND THEN TRANSFER TO NEW OWNER.

10. DISCUSSION AND ACTION ON REIMBURSEMENT FOR MRS. CLAYTON DURING THE JULY 2026 WATER ISSUES RWD 8 WAS HAVING, SHE BOUGHT BOTTLED WATER AND HAD TO TAKE SHOWERS AT LOVES.

11. DISCUSSION AND ACTION ON INTERLOCAL AGREEMENT WITH COUNTY FOR FISCAL YEAR 2026-2027

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 6th of AUGUST 2026 at McClain County Rural Water Office*

Sheila Koehler Office Clerk