

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

NOTICE OF CHANGE OF REGULAR MEETING DATE

Type: Change of Regular meeting date

Date: Thursday, April 20, 2023

Time: 6:00 PM

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

AGENDA for April 2023

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 ___

2. DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES

3. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

4. DISCUSSION AND ACTION ON NEW TAPS

5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

6. DISCUSSION AND ACTION ON MANAGERS REPORT

7. DISCUSSION AND ACTION ON OKAC REPORT

8. DISCUSSION AND ACTION ON O&M REPORTS

9. APPEARANCES OR PETITIONS FROM AUDIENCE

- Richard Salsman

10. DISCUSSION AND ACTION ON RFQ'S FOR ARPA GRANT

11. DISCUSSION AND ACTION ON INTERVIEW THAT WAS DONE WITH APPLICANT AUSTIN LACK

12. DISCUSSION AND ACTION ON FORMS THAT MEMBERS WILL FILL OUT FOR PUBLIC RECORD REQUEST AND TIME FRAME ON GETTING THE RECORDS MEMBER REQUESTED

13. REMARKS AND INQUIRIES BY GOVERNING BODY, MEMBER, OR STAFF

14. 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.

**STATE OF OKLAHOMA
McCLAIN COUNTY
FILED**

APR 17 2023

10:48 o'clock *am*
PAM BELLER, COUNTY CLERK

15. 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)

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

17. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 17 of APRIL 2023 at McClain County Rural Water Office*

Sheila Koehler Office Clerk