

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

NOTICE OF MEETING

Type: Regular

Date: Tuesday, June 13, 2023

Time: 6:00 PM

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

AGENDA for JUNE 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

****MR.PALIN- OVER BILLS**

****CPA OVER 21 AND 22 FY AUDIT**

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

11. DISCUSSION AND ACTION ON POLICY & PROCEDURES ON DRIVE BY METERS THAT GET DAMANGED

12. 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.

13. 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)

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

15. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 8TH of JUNE 2023 at McClain County Rural Water Office*

Sheila Koehler Office Clerk