

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

MINUTES

Type: Regular

Date: Tuesday, NOVEMBER 14, 2023

Time: 6:03 PM

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

MINUTES for NOVEMBER 2023

ORDER OF BUSINESS

CALL TO ORDER 6:03 PM

1. ROLL CALL AND ESTABLISH QUORUM:
Chairman- Russell Pollard _P_ Vice Chairman- Sherry Sharp _P_ Sec/Treas- Deniece Hawkins _A_
Mike Malone _P- 6:18 pm_ Michael Price _P_
2. DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES- MIKE MALONE MADE A MOTION TO ACCEPT PREVIOUS MONTHS MINUTES AND MIKE MALONE SECONDED. ALL MEMBERS VOTING YEA.
3. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT-N/A
4. DISCUSSION AND ACTION ON MANAGERS REPORT- N/A
5. DISCUSSION AND ACTION ON OKAC REPORT- N/A
6. DISCUSSION AND ACTION ON SALES AND TRANSFERS- Michael Price made a motion to accept sales and transfers and Sherry Sharp seconded. All members voting yea.
7. DISCUSSION AND ACTION ON O&M REPORTS -MICHAEL PRICE MADE A MOTION TO ACCEPT THE O&M REPORT AND SHERRY SHARP SECONDED. ALL MEMBERS VOTING YEA.
8. APPEARANCES OR PETITIONS FROM AUDIENCE-
**MACK LAW- OVER BILL- MIKE MALONE MADE A MOTION AND SHERRY SHARP SECONDED TO REFUND MACK LAW SOME ON WATER BILL.
MARY WALTERS- OVER BILL
9. REMARKS AND INQUIRIES BY GOVERNING BODY, MEMBER, OR STAFF
10. 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

11. 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)

RUSSELL POLLARD PROPOSED EXECUTIVE SESSION AT 8:32 PM AND SHERRY SHARP SECONDED. MEMBERS ON THE BOARD VOTING YEA.

12. TAKE ACTION OR NO ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION- out executive session 10:20 pm

A) JACOB BLANCHARD PROBATIONARY TIME IS UP FOR REVIEW- TABLED NEXT MONTH

B) MELANIE BEBOUT PROBATIONARY TIME IS UP FOR REVIEW- probation is up may get insurance and \$1.00 raise on next pay day.

C) ORRY YARBROUGH GOT CLASS D WATER LICENSE (DISCUSS RAISE SINCE OBTAINING LIC.) – \$1.00 raise next pay day.

D) DISCUSSION AND ACTION ON CHRISTMAS BONUSES- Employees get \$650 for Christmas Bonuses

13. ADJOURNMENT OF MEETING - 10:32 pm RUSSELL POLLARD MADE A MOTION TO ADJOURN AND MICHAEL PRICE SECONDED. ALL MEMBERS VOTING YEA

Board member signature

Russell Pollard

Sherry Sharp

Michael Price

[Signature]
