

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

NOTICE OF CHANGE DATE REGULAR MEETING

Type: Regular

Date: TO: Wednesday JUNE 25, 2025

Time: 6:00 PM

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

AGENDA for JUNE 2025

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. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

6. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

7. DISCUSSION AND ACTION ON O&M REPORTS

8. DISCUSSION AND ACTION ON BANK STATEMENT

9. APPEARANCES OR PETITIONS FROM AUDIENCE

**STATE OF OKLAHOMA
McCLAIN COUNTY
FILED**

JUN - 6 2025

**2:33 o'clock ~~p~~m
REBEKAH COUCH, COUNTY CLERK**

10. DISCUSS AND APPROVE FINAL BUDGET FOR 2025/2026 FISCAL YEAR

11. REMARKS AND INQUIRIES BY GOVERNING BODY, MEMBER, OR STAFF-

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 employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee or any board member.

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

15. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 6TH OF JUNE 2025 at McClain County Rural Water Office*

Sheila Koehler Office Clerk