

REGULAR MEETING MINUTES

BOARD OF DIRECTORS

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT #8, MCCLAIN COUNTY OKLAHOMA, WAS HELD ON TUESDAY MARCH 14, 2023 @ 6:02 PM, 100 N SHANNON, WAYNE, OKLAHOMA.

1. ROLL CALL AND QUORUM WAS ESTABLISHED

- A) MIKE MALONE- PRESENT
- B) RUSSELL POLLARD- PRESENT
- C) SHERRY SHARP- PRESENT
- D) DENIECE HAWKINS – PRESENT

2. HENRY WELCH RESIGNED AS BOARD MEMBER NO ACTION TAKEN

3. A MOTION WAS MADE BY DENIECE HAWKINS AND SECONDED BY SHERRY SHARP TO APPROVE THE PREVIOUS MONTH MINUTES. ALL MEMBERS VOTING YEA

- A) MIKE MALONE – YEA
- B) RUSSELL POLLARD – YEA
- C) SHERRY SHARP – YEA
- D) DENIECE HAWKINS - YEA

4. SALES AND TRANSFER- A MOTION WAS MADE BY DENIECE HAWKINS AND SECONDED BY SHERRY SHARP. ALL MEMBERS VOTING YEA.

- A) MIKE MALONE – YEA
- B) RUSSELL POLLARD – YEA
- C) SHERRY SHARP – YEA
- D) DENIECE HAWKINS - YEA

5. NEW TAP- NONE

6. DELINQUENT CUSTOMER REPORT NO ACTION TAKEN

7. NO ACTION TAKEN ON MANAGER REPORT

8. OKAC REPORT GIVEN BY OKAC STAFF- GAVE UPDATE ON DRIVE-BY METERS AND MEETING AT 1:00 PM ON INSTALL FOR METERS

9. A MOTION WAS MADE BY SHERRY SHARP AND SECONDED BY MIKE MALONE TO APPROVE O&M REPORT ON BILLS TO BE PAID AND NOTE THAT CHECK NUMBER 11625 WAS VOIDED ALL MEMBERS VOTING YEA

- A) SHERRY SHARP-YEA
- B) DENIECE HAWKINS-YEA
- C) RUSSELL POLLARD – YEA
- D) MIKE MALONE- YEA

10. APPEARANCES OR PETITIONS FROM AUDIENCE:

- *MR.&MRS. SALSMAN- over audit, annual meeting date, and putting minutes on website, and lowering inactive meter charge
- *MRS. MURRAY- thanking RWD 8 for flushing lines
- * MICHAEL PRICE
- * JOHN WELCH- having black sediment in his water

11. ITEMS TO BE DISCUSSED, CONSIDERED, OR TAKE ACTION ON:

- Deniece Hawkins made motion and Sherry Sharp seconded on sending out 3 RFQ request for Engineering for the ARPA Grant funding through OWRB. All members voting yea
- Motion was made by Mike Malone and seconded by Deniece Hawkins on paying Ferguson Water Works \$50,378.29 for material for the 150th line extension. All members voting yea
- Motion was made by Mike Malone and seconded by Sherry Sharp to pay ORR Construction \$86,559.95 for labor on the 150th line extension. All members voting yea.

12. REMARKS AND INQUIRES BY GOVERNING BODY, MEMBER, OR STAFF:

*MR.&MRS. SALSMAN= would like board to consider lowering charge on inactive meters, and also on next water bill put members can sign up for alerts and that annual meeting is in May.

*JOHN WELCH- having black sediment in his water and filters are having to be changed frequent about every 2 weeks

13. OLD OR UNFINISHED BUSINESS-

14. UNFORESEEN BUSINESS-

15. A MOTION WAS MADE BY MIKE MALONE AND SECONDED BY SHERRY SHARP TO ENTER THE EXECUTIVE SESSION AT 8:04 P.M. ALL MEMBERS VOTING YEA

- A) SHERRY SHARP-YEA
- B) DENIECE HAWKINS-YEA
- C) RUSSELL POLLARD - YEA
- D) MIKE MALONE- YEA

16. BOARD CAME OUT OF THE EXECUTIVE SESSION AT 9:12. MOTION WAS MADE BY SHERRY SHARP AND SECONDED BY MIKE MALONE TO DEMOTE JAKE BRAZELL FROM MANAGER POSITON AND STOP THE APPRENTENCESHIP PROGRAM. AND TAKE HIS PAY FROM \$17.00 AN HOUR TO \$12.00

- A) SHERRY SHARP-YEA
- B) DENIECE HAWKINS-YEA
- C) RUSSELL POLLARD - YEA
- D) MIKE MALONE- YEA

17. A MOTION WAS MADE BY DENIECE HAWKINS AND SECONDED BY SHERRY SHARP TO ADJOURN AT 9:22 PM ALL MEMBERS VOTING YEA.

- A) SHERRY SHARP-YEA
- B) DENIECE HAWKINS-YEA
- C) RUSSELL POLLARD - YEA
- D) MIKE MALONE- YEA

MINUTES APPROVED BY:

Russell Pollard
Deniece Hawkins
Sherry Sharp

DATE OF APPROVAL: APRIL 20, 2023