

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

MINUTES OF REGULAR MEETING

Type: MINUTES

Date: Thursday, April 20, 2023

Time: 6:04 PM

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

MINUTES for April 2023

ORDER OF BUSINESS

CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM:

Chairman- Russell Pollard _P_ Vice Chairman- Sherry Sharp _P- LEFT AT 7:22_
Sec/Treas- Deniece Hawkins _P_ Mike Malone __P_

2. DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES-

**** DENIECE HAWKINS MADE A MOTION TO APPROVE AND MIKE MALONE SECONDED. ALL MEMBERS VOITING YEA.**

3. DISCUSSION AND ACTION ON SALES AND TRANSFERS- NONE

4. DISCUSSION AND ACTION ON NEW TAPS- NONE

5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

**** DENIECE HAWKINS MADE A MOTION TO APPROVE AND MIKE MALONE SECONDED. BOARD WANTS HOW MANY MONTHS MEMBERS ARE DELIQUENT TO BE ON THE REPORT. PULL ACCT 702 METER AND IN ONE MONTH PULL ACCT 852 METER. ALL MEMBERS VOTING YEA.**

6. DISCUSSION AND ACTION ON MANAGERS REPORT-NONE

7. DISCUSSION AND ACTION ON OKAC REPORT

**** DENIECE HAWKINS MADE A MOTION TO APPROVE AND MIKE MALONE SECONDED. ALL MEMBERS VOTING YEA.**

8. DISCUSSION AND ACTION ON O&M REPORTS

**** MIKE MAOLNE MADE A MOTION AND DENIECE HAWKINS SECONDED TO APPROVE THE O&M ON BILLS TO BE PAID**

9. APPEARANCES OR PETITIONS FROM AUDIENCE

***Richard Salsman- GAVE RECOMMENDATIONS THAT WOULD HELP KEEP ALL RWD #8 MEMBERS UPDATED ON EVERYTHING. STAFF IS GOING TO MAKE SURE AND POST ALL AGENDAS ANDMINUTES IN A REASONABLE TIME FRAME. MR. SALSMAN ASKED THAT THE BOARD RELOOK AT MEBERSHP FEE ON INACTIVE METERS AND SEE ABOUT REDUCING IT.**

10. DISCUSSION AND ACTION ON RFQ'S FOR ARPA GRANT
 - ** MIKE MALONE MADE A MOTION AND DENIECE HAWKINS SECONDED TO ACCEPT THE RFQ FROM CIVIL ENGINEER DESIGN. ALL MEMBERS VOTING YEA.

11. DISCUSSION AND ACTION ON INTERVIEW THAT WAS DONE WITH APPLICANT AUSTIN LACK-NONE

12. DISCUSSION AND ACTION ON FORMS THAT MEMBERS WILL FILL OUT FOR PUBLIC RECORD REQUEST AND TIME FRAME ON GETTING THE RECORDS MEMBER REQUESTED
 - ** ANY MEMBER CAN GO ONTO THE WEBITE AND E-MAIL THROUGH THERE IF NEEDING ANY RECORDS THAT ARE PUBLIC INFORMATION. THE STAFF WILL TRY AND HAVE MEMBERS RQUEST DONE IN 3-5 BUSINESS DAYS. STAFF. STAFF WILL KEEP MEMBERS UPDATED ON MEETINGS BY POSTING AGENDAS AND MINUTES ON WEBSITE TO HELP

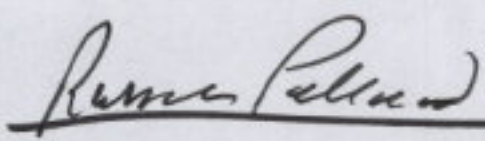
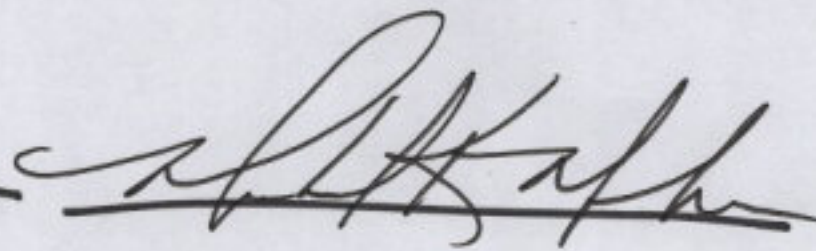
13. REMARKS AND INQUIRIES BY GOVERNING BODY, MEMBER, OR STAFF
 - ** BOARD WANT TO MAKE SURE ORWA IS NOTIFIED OVER APPRENTICESHIP WITH JAKE BRAZELL IS STOPPED.
 - ** ON SETTING THE TAP FOR NEW MEMBER ON 110TH ST MAKE SURE AND NOTIFY SHERIFF DEPT TO GO OUT THERE WITH THEM, SO IF THE NEIGHBOR COMES BACK HARASSING OR THREATENING FIELD CREW AGAIN ACTION CAN BE TAKEN. RWD #8 LAWYER SENT THE MEMBER A OFFICIAL LETTER ON THE UTILITY EASMENTS RIGHTS RWD #8 HAS THAT THE MEMBER SIGNED.

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.

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 -DENIECE HAWKINS MADE A MOTION TO ADJOURN AND MIKE MALONE SECONDED AT 9:32 PM. ALL MEMBERS VOTING YEA

MINUTES
 APPROVAL DATE MAY 9, 2023

