

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

<b>NOTICE OF MEETING MINUTES</b> Type: Regular Date: May 9, 2023 Time: 6:02 Place: McClain County Rural Water 8, 100 N. Shannon, Wayne, OK
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**MINUTES for MAY 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM: 6:02 pm**  
Chairman- Russell Pollard   P   Vice Chairman- Sherry Sharp   A   Sec/Treas- Deniece Hawkins   P    
Mike Malone   P
  
2. **DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES-** A motion was made by Deniece Hawkins and seconded by Mike Malone to approve previous month minutes. All members voting yea.  
Chairman- Russell Pollard   yea   Vice Chairman- Sherry Sharp   absent    
Sec/Treas- Deniece Hawkins   yea   Mike Malone   yea
  
3. **DISCUSSION AND ACTION ON SALES AND TRANSFERS-** No action taken
  
4. **DISCUSSION AND ACTION ON NEW TAPS-**A motion was made by Deniece Hawkins and seconded by Russell Pollard to approve new tap. All members voting yea.  
Chairman- Russell Pollard   yea   Vice Chairman- Sherry Sharp   absent    
Sec/Treas- Deniece Hawkins   yea   Mike Malone   yea
  
5. **DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT-** No action taken
  
6. **DISCUSSION AND ACTION ON MANAGERS REPORT-** A motion was made by Mike Malone and seconded by Deniece Hawkins to approve managers' report.  
Chairman- Russell Pollard   yea   Vice Chairman- Sherry Sharp   absent    
Sec/Treas- Deniece Hawkins   yea   Mike Malone   yea
  
7. **DISCUSSION AND ACTION ON OKAC REPORT-** A motion was made by Deniece Hawkins and seconded by Mike Malone to accept the OKAC Report given by Henry Welch.  
Chairman- Russell Pollard   yea   Vice Chairman- Sherry Sharp   absent    
Sec/Treas- Deniece Hawkins   yea   Mike Malone   yea

8. **DISCUSSION AND ACTION ON O&M REPORTS-** A motion was made by Deniece Hawkins and seconded by Mike Malone to approve all bills to be paid. All members voting yea.

Chairman- Russell Pollard \_yea\_\_ Vice Chairman- Sherry Sharp \_absent\_\_  
Sec/Treas- Deniece Hawkins \_yea\_\_ Mike Malone \_yea\_\_

9. **APPEARANCES OR PETITIONS FROM AUDIENCE**

\*\*Mr. and Mrs. Salsman

\*\*Michael Price

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

11. **DISCUSS AND TAKE ACTION ON PAYING THE BALANCE OF DRIVE-BY METERS- TOTAL LEFT \$99,520 IF WE SHOULD TRANSFER OUT OF CAPITAL IMP. TO PAY THE BALANCE**

Tabled till invoices split.

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 - A motion was made by Mike Malone and seconded by Deniece Hawkins to adjourn the meeting at 7:21 pm**

Sheila Koehler Office Clerk

Paul Lewis

Robert Lewis

Henry Sharp

W. H. Kish

Michael Price