

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

**MEETING MINUTES FOR JUNE 13,2023**

Type: Regular Minutes

Date: Tuesday, June 13, 2023

Time: 6:04 PM

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

**MINUTES for JUNE 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

**1. ROLL CALL AND ESTABLISH QUORUM:**

Chairman- Russell Pollard   P   Vice Chairman- Sherry Sharp   P   Sec/Treas- Deniece Hawkins   P    
Mike Malone   P   Michael Price   P  

**2. MOTION WAS MADE BY DENIECE HAWKINS AND SECONDED BY SHERRY SHARP TO ACCEPT PREVIOUS MONTH MINUTES. ALL MEMBERS VOTING YEA.**

Chairman- Russell Pollard   Y   Vice Chairman- Sherry Sharp   Y    
Sec/Treas- Deniece Hawkins   Y   Mike Malone   Y   Michael Price   Y  

**3. DISCUSSION AND ACTION ON SALES AND TRANSFERS.-NA**

**4. MOTION WAS MADE BY SHERRY SHARP AND SECONDED BY MICHAEL PRICE TO ACCEPT NEW TAPS APPLICATION. ALL MEMBERS VOTING YEA.**

Chairman- Russell Pollard   Y   Vice Chairman- Sherry Sharp   Y    
Sec/Treas- Deniece Hawkins   Y   Mike Malone   Y   Michael Price   Y  

**5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT-NA**

**6. MOTION WAS MADE BY MIKE MALONE AND SECONDED BY DENIECE HAWKINS TO ACCEPT MANAGERS REPORT. ALL MEMBERS VOTING YEA.**

Chairman- Russell Pollard   Y   Vice Chairman- Sherry Sharp   Y    
Sec/Treas- Deniece Hawkins   Y   Mike Malone   Y   Michael Price   Y  

**7. MOTION WAS MADE BY MICHAEL PRICE AND SECONDED BY SHERRY SHARP TO ACCEPT OKAC REPORT. ALL MEMBERS VOTING YEA.**

Chairman- Russell Pollard   Y   Vice Chairman- Sherry Sharp   Y    
Sec/Treas- Deniece Hawkins   Y   Mike Malone   Y   Michael Price   Y  

**8. MOTION WAS MADE BY DENIECE HAWKINS TO ACCEPT O&M REPORT WITH NOTING CHECKS ARE IN REVERSE ORDER NEED TO FIX. SECONDED BY MICHAEL PRICE. ALL MEMBERS VOTING YEA.**

Chairman- Russell Pollard   Y   Vice Chairman- Sherry Sharp   Y    
Sec/Treas- Deniece Hawkins   Y   Mike Malone   Y   Michael Price   Y

9. APPEARANCES OR PETITIONS FROM AUDIENCE

\*\*MR.PALIN- OVER BILLS-NA

\*\*CPA OVER 21 AND 22 FY AUDIT — MOTION WAS MADE BY MICHAEL PRICE AND SECONDED BY MIKE MALONE TO APPROVE AUDIT YRS 21 & 22. AL MEMBERS VOTING YEA.

Chairman- Russell Pollard \_Y\_ Vice Chairman- Sherry Sharp \_Y\_  
Sec/Treas- Deniece Hawkins \_Y\_ Mike Malone \_Y\_ Michael Price \_Y\_

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

11. DISCUSSION AND ACTION ON POLICY & PROCEDURES ON DRIVE BY METERS THAT GET DAMANGED - OKAC DRAFT UP A POLICY BRING IT TO THE BOARD TO REVIEW MAKE SURE GET ALL COST. ITEMIZE IT OUT.

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. Mike Malone Proposed executive session at 8:15 PM and Sherry Sharp seconded it- 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) came out at 9:58 PM .

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

15. SHERRY SHARP MADE MOTION AND MIKE MALONE SECONDED TO ADJOURN MEETING @10:00PM.

Chairman- Russell Pollard \_Y\_ Vice Chairman- Sherry Sharp \_Y\_  
Sec/Treas- Deniece Hawkins \_Y\_ Mike Malone \_Y\_ Michael Price \_Y\_

*Sherry Sharp*  
*Mike Malone*  
*Deniece Hawkins*

*Michael Price*  
*Russell Pollard*

APPROVED ON 7-11-2023

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Sheila Koehler Office Clerk