

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

NOTICE OF MEETING

Type: Regular

Date: Tuesday, January 9, 2024

Time: 6:00 PM

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

AGENDA for JANUARY 2024

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 DELINQUENT CUSTOMER REPORT

4. DISCUSSION AND ACTION ON MANAGERS REPORT

5. DISCUSSION AND ACTION ON OKAC REPORT

6. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

7. DISCUSSION AND ACTION ON O&M REPORTS

8. DISCUSSION AND ACTION ON HIRING FIELD HELP

9. APPEARANCES OR PETITIONS FROM AUDIENCE-

10. DISCUSSION AND ACTION ON GETTING ROCK TO FIX ROAD GOING TO WAYNE TOWER AND TIN HORN

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 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)

A) JENNIFER WOMACK – OVER CONTRACT WITH RURAL WATER 8

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

15. ADJOURNMENT OF MEETING

Agenda.

Publicly posted this 4th of JANUARY 2024 at McClain County Rural Water Office

Sheila Koehler Office Clerk