

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

NOTICE OF REGULAR MEETING MINUTES

Type: Regular

Date: Tuesday, DECEMBER 12, 2023

Time: 6:01 PM

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

MINUTES for DECEMBER 2023

ORDER OF BUSINESS CALL TO ORDER 6:01 PM

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. DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES – MOTION WAS MADE BY SHERRY SHARP AND SECONDED BY MIKE MALONE TO ACCEPT MINUTES. ALL MEMBERS VOTING YEA.

3. DISCUSSION AND ACTION ON CHARLENE WITH ORWA OVER LONGEVITY PLAN – N/A

4. DISCUSSION AND ACTION ON MANAGERS REPORT – OZONE MACHINE WILL BE FIXED AS SOON AS PARTS BECOME AVAILABLE. NOTIFY RUSSELL AND JUNIOR SOON AS IT IS WITH PRICE. MOTION WAS MADE BY SHERRY SHARP AND MIKE MALONE TO PUBLISH BACKHOE IN THE PAPER FOR SALE BETWEEN \$12,000 TO \$14,000. TRAILER FOR \$12,000. ALL MEMBERS VOTING YEA.

5. DISCUSSION AND ACTION ON OKAC REPORT – N/A

6. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT- MIKE MALONE MADE A MOTION AND RUSSELL POLLARD SECONDED START CUT OFF'S BACK ON 1-21-2024. SEND CUT-OFF NOTICES. ALL MEMBERS VOTING YEA.

7. DISCUSSION AND ACTION ON SALES AND TRANSFERS. N/A

8. DISCUSSION AND ACTION ON O&M REPORTS – MOTION WAS MADE BY SHERRY SHARP AND SECONDED BY MICHAEL PRICE TO ACCEPT THE O & M REPORT. ALL MEMBERS VOTING YEA.

9. APPEARANCES OR PETITIONS FROM AUDIENCE- N/A

10. DISCUSSION AND ACTION ON CIVIL ENGINEER DESIGNS – N/A

11. DISCUSSION AND ACTION ON POLICY CHANGES – N/A

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

13. UNFORESEEN BUSINESS Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not

14. 9:42 PM - 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)

15. TAKE ACTION OR NO ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION – CAME OUT AT 9:50PM

A) JACOB BLANCHARD PROBATIONARY TIME IS UP FOR REVIEW - \$1.00 RAISE AND OFF PROBATION. INSURANCE TO START. AND TAKE WORK TRUCK HOME.

16. ADJOURNMENT OF MEETING - SHERRY SHARP MADE A MOTION TO ADJOURN AT 10:32 PM AND MIKE MALONE SECONDED. ALL MEMBERS VOTING YEA.

APPROVED ON 1-9-2024

Sherry Sharp
Reinhold Lewis

Michael Price

Ken P

Mike Malone
