

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

NOTICE OF REGULAR MEETING

Type: Regular

Date: Tuesday, MAY 13, 2025

Time: 6:00 PM

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

AGENDA for MAY 2025

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 MANAGERS REPORT

***DAILY LOG SHEETS**

4. DISCUSSION AND ACTION ON OKAC REPORT

***UPDATE ON TREATMENT PLANT UPGRADE**

5. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

6. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

7. DISCUSSION AND ACTION ON O&M REPORTS

8. DISCUSSION AND ACTION ON BANK STATEMENT

9. APPEARANCES OR PETITIONS FROM AUDIENCE

10.DISCUSSION AND ACTION ON WAREHOUSE LEASE WITH CFM

11.DISCUSSION AND ACTION ON BOOSTER STATION AT PAYNE TOWER

**12.DISCUSSION AND ACTION ON SEMI-ANNUAL SERVICE PLAN WITH OZONE WATER SYSTEM
FOR THE OZONE MACHINE**

13. DISCUSSION AND ACTION ON INTERLOCAL AGREEMENT WITH MCCLAIN COUNTY

**14. DISCUSSION AND ACTION ON APPROVING ODEQ PERMIT TO CONSTRUCT FOR MCCLAIN RWD No. 8 I-35
WATER LINE RELOCATION PROJECT**

**15. DISCUSSION AND ACTION ON QUOTE WITH NORTHWIND FOR THE UPGRADE AT TREATMENT PLANT FOR
THE A/C**

16. REMARKS AND INQUIRIES BY GOVERNING BODY, MEMBER, OR STAFF-

17. 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

18. Proposed executive session under Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee or any board member.

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

20. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 8TH OF MAY 2025 at McClain County Rural Water Office*

Sheila Koehler Office Clerk