

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

NOTICE OF REGULAR MEETING

Type: Regular

Date: Wednesday JULY 8, 2025

Time: 6:00 PM

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

AGENDA for JULY 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. AUTUMN WILLIAMS- AUDITOR ON AUDIT FY 2024

3. DISCUSSION AND ACTION ON PREVIOUS MONTH MINUTES

4. DISCUSSION AND ACTION ON MANAGERS REPORT

*DAILY LOG SHEETS- DAVID TYPED OUT ALL DAILY LOGS GOT LAPTOP FOR FIELD CREW
GOING.

5. DISCUSSION AND ACTION ON OKAC REPORT

**6. "DISCUSSION OF AND ACTION ON BIDS FOR WATER TREATMENT PLANT IMPROVEMENTS AND
AUTHORIZATION OF THE CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY CONSTRUCTION DOCUMENTS TO
INCLUDE BUT NOT BE LIMITED TO THE NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED."**

7. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

8. DISCUSSION AND ACTION ON SALES AND TRANSFERS

***NONE**

9. DISCUSSION AND ACTION ON O&M REPORTS

10. APPEARANCES OR PETITIONS FROM AUDIENCE

11. DISCUSSION AND ACTION ON POLICIES

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 have been reasonable foreseen prior to the time of posting the agenda or any revised agenda

14. 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.

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

16. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 3RD OF JULY 2025 at McClain County Rural Water Office*

Sheila Koehler Office Clerk