

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

**NOTICE OF REGULAR MEETING**

Type: Regular

Date: Tuesday, JANUARY 14, 2025

Time: 6:00 PM

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

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**AMENDED AGENDA for JANUARY 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  
A) DAILY LOGS**

**4. DISCUSSION AND ACTION ON OKAC REPORT**

**5. DISCUSSION AND ACTION ON CIVIL ENGINEER DESIGNS ON GRANT**

**6. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT**

**7. DISCUSSION AND ACTION ON SALES AND TRANSFERS.**

**8. DISCUSSION AND ACTION ON O&M REPORTS**

**9. APPEARANCES OR PETITIONS FROM AUDIENCE**

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

**11. 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

**12. 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.**

**13. TAKE ACTION OR NO ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**14. ADJOURNMENT OF MEETING**

*Agenda.  
Publicly posted this 10th of January 2025 at McClain County Rural Water Office*

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**Sheila Koehler Office Clerk**