

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

NOTICE OF REGULAR MEETING

Type: Regular

Date: Tuesday, NOVEMBER 12, 2024

Time: 6:00 PM

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

AMENDED AGENDA for November 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 MANAGERS REPORT

4. DISCUSSION AND ACTION ON OKAC REPORT

5. RANDY CLARK TO DISCUSS RATE STUDY AND BOARD IF WANTS TO TAKE ACTION ON RATE STUDY

6. DISCUSSION AND ACTION ON HIRING A GRANT WRITER

7. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

8. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

9. DISCUSSION AND ACTION ON O&M REPORTS

10. APPEARANCES OR PETITIONS FROM AUDIENCE

*Andy Rouse- over line extension on HWY 59

11. DISCUSSION AND ACTION CHRISTMAS BONUS

12. DISCUSSION AND ACTION ON HOLIDAY DATES FOR 2025 and 2025 MEETING DATES

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

14. 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

15. 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.

***DAVID DAVENPORT OFF PROBATION**

***SALARY FOR ORRY YARBROUGH**

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

17. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 8th of NOVEMBER 2024 at McClain County Rural Water Office*
