

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

NOTICE OF REGULAR MEETING

Type: Regular

Date: Tuesday, FEBRUARY 13, 2024

Time: 6:00 PM

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

AMENDED AGENDA for February 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. DISCUSSION AND ACTION ON DELINQUENT CUSTOMER REPORT

6. DISCUSSION AND ACTION ON SALES AND TRANSFERS.

7. DISCUSSION AND ACTION ON O&M REPORTS

8. APPEARANCES OR PETITIONS FROM AUDIENCE

9. DISCUSSION AND ACTION ON CIVIL ENGINEER DESIGNS

10. DISCUSSION AND ACTION ON RAISING CLOTHING ALLOWANCE

11. DISCUSSION AND ACTION ON JUNIOR WELCH BEING DELEGATE TO VOTE ON BEHALF OF MCCLAIN COUNTY RWD #8 FOR ORWA BOARD ELECTION

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. DISCUSSION AND ACTION ON ADDING ENGINEER FEES ON NEW TAPS

15. 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)

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

17. ADJOURNMENT OF MEETING

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