

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

**NOTICE OF REGULAR MEETING**

Type: Regular

Date: Tuesday, AUGUST 13, 2024

Time: 6:00 PM

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

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**AMENDED AGENDA for AUGUST 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 CONTRACT WITH CIVIL ENGINEER DESIGNS ON UPDATING HYDRAULIC ANALYSIS STUDY AND SEND ALL NEW TAP APPLICATIONS TO THE ENGINEER TO GET APPROVAL OR NO APPROVAL IF WE CAN ADD ON MORE TAPS IN AREAS. UPDATE HYDRAULIC ANALYSIS FEE TO COVER WHAT ENGINEER CHARGES**

**6. DISCUSSION AND ACTION ON EMPLOYEE POLICY AND PROCEDURES**

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

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

Acct# 454 \*Debra Zigmond transfer to Chad Vetsch

Acct# 191 \*Melton Ezell transfer to Travis Ezell

New Tap- Edward Stewart- 11768 Horse Ave Wayne, OK

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

**10. APPEARANCES OR PETITIONS FROM AUDIENCE**

\* Kenneth Cantrell \*NICK HIX

**11. DISCUSSION AND ACTION ON RAISING BULK WATER COST TO \$45 PER 1,000 GL**

**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 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)**

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

**16. ADJOURNMENT OF MEETING**

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

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**Sheila Koehler Office Clerk**