

Sardis Lake Water Authority
Regular Board Meeting
January 8, 2025
5:30 PM

Location: Choctaw Nation Cafeteria 10 Choctaw Way Tuskahoma, Ok

Agenda

1. Call to Order
2. Roll Call
3. Approve minutes from regular meeting December 11, 2024
4. Approve minutes from emergency meeting January 2, 2025
5. Office Report
6. Plant Report
7. Discussion of and action on rate increase to take effect April 2025
8. Discussion of and action on repairs to road for highway 43 tower
9. Discussion of and action on purchasing a small truck
10. Vote to move into executive session
 - a. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Sheldon Weathers
 - b. Discussion on hiring another field operator/plant operator
11. Vote to move out of executive session
12. Action resulting from executive session
 - a. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Sheldon Weathers
 - b. Discussion on hiring another field operator/plant operator
13. Old Business
14. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting, Section 311 of Title 25 of the Oklahoma Statutes.
15. Vote to adjourn

Posted at the Sardis Lake Water Office 436 state highway 2 and Pushmataha County Clerks Office
January 6, 2025



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk

JAN 06 2025
at 12:10 o'clock
Pushmataha, County Clerk
By *[Signature]* Deputy