

Sardis Lake Water Authority
Regular Board Meeting
February 12, 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 January 8, 2025
4. Office Report
5. Plant Report
6. Presentation of the completed LRSP project and award of proclamation from Governor's office by Oklahoma Rural Water Association
7. Discussion of and action on purchasing 2 pick ups and a drone through ORWA RIG grant
8. Discussion of and action on account 30700
9. Discussion of and action to approve an invoice from Civil Design Solutions for Water Treatment Plant Design SLWA-23-08-08R
10. Vote to move into executive session
 - a. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Hunter Noah
 - b. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Hunter Howze
 - c. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Sheldon Weathers
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 Hunter Noah
 - b. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Hunter Howze
 - c. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Sheldon Weathers
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
February 11, 2025



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk

FEB 11 2025

at 3:44 o'clock P M
Pushmataha County Clerk
By Cheryl [Signature] Deputy