

Sardis Lake Water Authority
Regular Board Meeting
September 10, 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 August 13, 2025
4. Office Report
5. Operations Report
6. Field Report
7. Discussion of and action on accepting the audit report from Drew Kimble for the 2025 FY
8. Discussion of and action on purchasing a hammer for mini-track
9. Vote to move into executive session
10. Executive session:
 - a. Discussion of implementing 401k plan for all employees
 - b. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Chris DeWeese
 - c. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Hunter Howze
 - d. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Dakota Manning
 - e. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Hunter Noah
 - f. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Rayna Noah
11. Vote to move out of executive session
12. Discussion of and action on executive session
 - a. Discussion of implementing 401k plan for all employees
 - b. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Chris DeWeese
 - c. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Hunter Howze
 - d. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Dakota Manning
 - e. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Hunter Noah
 - f. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Rayna Noah
13. Comments of Visitors
14. Comments of Board Members
15. Old Business



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk

SEP - 6 2025

at 9 o'clock 34 M
Pushmataha County Clerk
By *Carolyn B. Ingram* Deputy

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16. 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.**
17. Vote to adjourn

Posted at the Sardis Lake Water Office 436 state highway 271 and Pushmataha County Clerks Office
August 11, 2025