**Agenda**

1. Call to Order
2. Roll Call
3. Approve minutes from regular meeting January 8, 2025
4. Approve minutes from regular meeting February 12, 2025
5. Office Report
6. Plant Report
7. Discussion of and action on accepting a resignation letter from Johnny Carr
8. Discussion of and action on accepting Kelly James as at large member for Sardis Lake Water Authority
9. Discussion of and action on requesting the Board of County Commissioners to accept Kelly James to replace Johnny Carr
10. Discussion of and action on getting high speed internet for the office
11. Discussion of an action on doing uniforms for the plant and field operators
12. Discussion of and action to approve an invoice from Civil Design Solutions for Water Treatment Plant Design SLWA-23-08-09R
13. Vote to move into executive session
    1. Discussion on the employment, hiring, appointment, promotion, demotion, discipline or resignation of Bruce Hamilton
14. Vote to move out of executive session
15. Action resulting from executive session
    1. Discussion on the employment, hiring, appointment, promotion, demotion, discipline or resignation of Bruce Hamilton
16. Old Business
17. 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**.

1. Vote to adjourn

Posted at the Sardis Lake Water Office 436 state highway 271 and Pushmataha County Clerks Office March 17, 2025