

Sardis Lake Water Authority
Regular Board Meeting
August 13, 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 July 9, 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 2023 FY
8. Discussion of and action on accepting the audit report from Drew Kimble for the 2024 FY
9. Discussion of and action on signing the engagement agreement for Drew Kimble for the audit for 2025 FY
10. Discussion of and action on closing the office September 11-18, 2025 and print it on notices for customers
11. Discussion of and action on approving a new meter install for RME
12. Vote to move into executive session
13. Executive session:
 - a. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Dakota Manning
14. Vote to move out of executive session
15. Discussion of and action on executive session
 - a. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Dakota Manning
16. Comments of Visitors
17. Comments of Board Members
18. Old Business
19. 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.
20. Vote to adjourn

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



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk
AUG 11 2025
at 10:50 o'clock A M
By Cheryl Row Deputy Clerk