

Sardis Lake Water Authority
Regular Board Meeting
October 9, 2024
5:30 pm

Location: Choctaw Nation Cafeteria 10 Choctaw Way Tuskahoma

Agenda

1. Call to order
2. Roll call
3. Approve minutes from Regular meeting August 14, 2024
4. Approve minutes from Special meeting August 15, 2024
5. Approve minutes from Special meeting August 27, 2024
6. Approve minutes from Special meeting September 27, 2024
7. Office Report
8. Plant Report
9. Discussion/action for improvements for Chlorine room
10. Discussion/action of choosing a vendor to do tower inspections
11. Discussion of and action on submitting ODEQ Permit to Construct for construction of new water treatment plant.
12. Comments of visitors
13. Comments of Board Members
14. Old Business
15. 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](#).
13. Adjourn



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk
at 11:34 o'clock
OCT 07 2024
By *[Signature]* Deputy Clerk *a* M