

Sardis Lake Water Authority  
Regular Board Meeting  
May 14, 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 April 9, 2025
4. Office Report
5. Plant report
6. Discussion of and action on implementing a document to sign for Sardis property release for employees
7. Discussion of and action on implementing a document for bulk purchase water.
8. Discussion of and action on entering into contract with Drew Kimble to complete the 2023 audit.
9. Discussion of and action on entering into contract with Drew Kimble to complete the 2024 audit.
10. Comments of Visitors
11. Comments of Board Members
12. Vote to move into executive session
  - a. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Bruce Hamilton
  - b. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Hunter Noah
  - c. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Chris DeWeese
13. Vote to move out of executive session
14. Action resulting from executive session
  - a. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Bruce Hamilton
  - b. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Hunter Noah
  - c. Discussion on the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of Chris DeWeese
15. Old Business
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  
May 12, 2025



FILED  
STATE OF OKLAHOMA  
PUSHMATAHA COUNTY  
Office of The County Clerk

MAY 12 2025

at 11:55 o'clock P M  
By Christine Brown  
Deputy