

Sardis Lake Water Authority  
Regular Board Meeting  
November 8<sup>th</sup> 2023  
5:30 PM

Location: Clayton Community Center 1028 south 9th Clayton, Ok 74536

**Agenda**

1. Call to Order
2. Roll Call
3. Approve minutes for the October 26<sup>th</sup> special board meeting.
4. Office Report
5. Plant Report
6. Discussion of and action on professional services agreement with Civil Design Solutions for preparation of Engineering Report and Environmental Information Document for funding application for new water treatment plant.
7. Discussion of and action on professional services agreement with Civil Design Solutions for upgrades to wildwood pump station.
8. Discussion of and action on professional services agreement with Civil Design Solutions for upgrades to existing water treatment plant.
9. Discussion/Action to transfer money from Choctaw Nation Savings to O & M for new printer/scanner.
10. Discussion/Action on new meter applications.
11. Discussion with Gary Morris.
12. Discussion/Action on place and date to hold Christmas Dinner.
13. Discussion/Action to move due date of water bills to the 15<sup>th</sup> of each month.
14. Discussion/Action on Rural Development Meter Project how to proceed further.
15. Comments of visitors
16. Comments of Board Members
17. Old Business
18. New Business. "New business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. [25 OK Stat § 25-](#)

[311](#)

19. Vote to adjourn.