

Sardis Lake Water Authority
Annual Board Meeting
July 12th, 2023
5:30 PM

Location Lacy Van Horn Community Center: 1028 S 9th St, Clayton, OK 74536



Agenda

1. Call to Order
2. Roll Call
3. Approve minutes for the June 14th Board Meeting
4. Plant Report
5. Office Report
6. Cody Holcomb to present finding and cost estimates
7. Discuss/Action on Authority Board Of Trustees terms of office
8. Discuss/Action on funding for plant expansion
9. Discuss/Action on Developments
10. Discuss/Action on undertaking a review of Trust Declaration and amendments and existing By-Laws and determination of potential revisions to all such documents
11. Discuss/Action Meter Installs
12. Discuss/Action on requiring physical/service address to provide quality water
13. Discuss/Action on Impact plan
14. Discuss/Action on E-Statements
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

STATE OF OKLAHOMA
PUSHMATATAH COUNTY
Office of The County Clerk
FILED
JUN 30 2023
at 2:00 o'clock M
By *Cherie Bow* Deputy
Cherie Bow M