

Sardis Lake Water Authority
Board Meeting
September 13th, 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. Plant Report
4. Office Report
5. Discussion/Action on going to the bank for loan to fix or replace little truck.
6. Discussion/Action on Holiday Pay-Rate
7. Vote to move into Executive Session
8. Executive Session
 - a. Employee Evaluation
9. Vote to move out of Executive Session
10. Comments of visitors
11. Comments of Board Members
12. Old Business
13. 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
14. Vote to adjourn



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk

SEP 11 2023
at 3:30 o'clock P M
By Cherie Rose Deputy
Pushmataha, County Clerk