

Sardis Lake Water Authority  
Regular Board Meeting  
1/10/2024  
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 the minutes for the November 15, 2023 Special Meeting.
4. Approve the minutes from the December 13, 2023 regular meeting.
5. Approve the minutes for the December 22, 2023 Special Meeting.
6. Plant Report
7. Office Report
8. Discussion/Action with Cody Holcomb update on RIG Grant
9. Discussion/Action on charging for Hydraulics research for potential customers on the outer edges of the system.
10. Vote to move into Executive Session
  - a. Discuss employee evaluations
  - b. Discuss Computer repairs/updates
11. Vote to move out of Executive Session
12. Discussion/Action resulting from Executive Session
  - a. Discussion/action on Employee Evaluations
  - b. Discussion/Action on Computer Repair/updates
13. Comments of visitors
14. Comments of Board Members
15. Old Business



FILED  
STATE OF OKLAHOMA  
PUSHMATAHA COUNTY  
Office of The County Clerk

JAN 08 2023

at 1:23 o'clock  
Pushmataha, County Clerk  
By *Christy* Deputy

Posted January 8, 2024 @ 2p.m. at SLWA Office 161552 state Highway 2, Clayton, Ok 74536 and Pushmataha County Courthouse.

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16. 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
17. Vote to adjourn