

Sardis Lake Water Authority
Regular Board Meeting
February 14, 2024
5:30 PM
Agenda

Location: Lacey Van Horn Community Center: 1028 S 9th ST Clayton OK 74536

1. Call to order
2. Roll Call
3. Approve minutes from November 15, 2023 Developers Meeting.
4. Approve minutes from December 13, 2023 Regular board meeting
5. Approve minutes from December 22, 2023 Special Board Meeting.
6. Approve minutes from January 10, 2024 Regular board meeting.
7. Approve minutes from January 22, 2024 Emergency meeting
8. Approve minutes from January 22, 2024 special board meeting
9. Approve minutes from January 31, 2024 special board meeting.
10. Office Report
11. Plant Report
12. Discussion/Action on meter install pricing by size.
13. Discussion/Update by Committee on Latimer #2.
14. Discussion/Action on purchasing a check valve for Falga. (tabled item from December)
15. Discussion/Action on purchasing a de-chlorinator. (tabled item from December)
16. Vote to move into Executive Session.
17. Executive Session
 - a. Discussion/Update on OKC (Steve Jansen)
 - b. Discussion/Update on Eagles Nest Developers Agreement.
18. Vote to move out of Executive Session
19. Discussion/Action resulting from Executive Session
 - a. OKC
 - b. Eagles Nest
20. Comments of Visitors
21. Comments of Board Members
22. Old Business
23. 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 O.S. §25-

311

Posted at the Sardis Lake Water Authority Office and the Pushmataha County Clerks Office 2/12/2024



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk
FEB 12 2024
at 11:45 o'clock
Pushmataha County Clerk
By *[Signature]* Deputy