

Sardis Lake Water Authority
Regular Board Meeting
March 13, 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 regular meeting February 14, 2024
4. Approve minutes from special meeting February 26, 2024
5. Office report
6. Plant report.
7. Discussion on by electronic copy of bylaws to be modified
8. Discussion/action on check valve at Falfa (Latimer #2)
9. Discussion/action on readiness plan for Solar Eclipse April 8, 2024
10. Discussion/action on creating "level payment" system for those who meet qualifications
11. Update on temporary lease for the office location
12. Discussion/action of master meters and check valves
13. Discussion/action of invoices for phase 2
14. Vote to move into executive session.
15. Executive session
 - a. Employee evaluations
16. Vote to move out of executive session.
17. Discussion/action resulting from executive session.
18. Comments of visitors
19. Comments of board members
20. Old business
21. 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
22. Adjourn

Posted at the Sardis Lake Water Authority Office and the Pushmataha County Clerks Office March 11, 2024

FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk

MAR 11 2024

at 3:10 o'clock P M
By Chris Frolo
Deputy

