

**Sardis Lake Water Authority**  
**Regular Board Meeting**  
**April 17, 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 March 13, 2024.
4. Approve minutes from special meeting March 25, 2024.
5. Approve minutes from emergency board meeting April 3, 2024.
6. Office report.
7. Plant report.
8. Discussion on by electronic copy of bylaws to be modified.
9. Discussion/action on creating "level payment" system for those who meet qualifications.
10. Discussion/action of master meters and check valves.
11. Discussion with FENIX Meters.
12. Update on meeting with lawyer over developers.
13. Discussion/action on AWWA Utility Risk & Resilience Certification Program.
14. Comments of visitors.
15. Comments of board members.
16. Old business.
17. 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
18. Adjourn.

Posted at the Sardis Lake Water Authority Office and the Pushmataha County Clerks Office March 15, 2024



FILED  
STATE OF OKLAHOMA  
PUSHMATAHA COUNTY  
Office of The County Clerk

APR 15 2024

at 12:25 o'clock P M  
Pushmataha, County Clerk  
By Cheryl How  
Deputy