

Sardis Lake Water Authority
Special Board Meeting
June 12, 2024
5:30 PM
Agenda

Location: Choctaw Nation Capitol Cafeteria, 10 Council House Rd Tuskahoma, OK 74574

1. Call to order.
2. Roll Call.
3. Discussion/action to approve minutes from June 12th Special Board Meeting
4. Discussion/action to approve the minutes from May 8th Special Board Meeting
5. Discussion/action to approve minutes from May 17th Special Board Meeting
6. Office Report
7. Plant Report
8. Discussion/action on Hardy Creek Estates Development
9. Discussion/action on "Hibernation Meter" monthly fee and time allowed to be in hibernation mode.
10. Update on Board Member training
11. Discussion/action on roof repairs for office
12. Vote to move into executive session
13. Executive session:
 - a. Employee evaluations
14. Vote to move out of executive session
15. Discussion/action resulting from executive session
16. Comments of Visitors
17. Comments of Board Members
18. Old Business
19. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting, Section 311 of Title 25 of the Oklahoma Statutes.
20. Adjourn.

Posted at the Sardis Lake Water Authority Office and the Pushmataha County Clerks Office June 10, 2024



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk

JUN 10 2024

at 11:50 o'clock a M
By Cheryl Row
Deputy

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1. Call to order.
2. Roll Call.
3. Discussion/action to appoint signors to the bank accounts
4. Adjourn.

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STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk

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at 11:50 o'clock a M
Pushmataha County Clerk
By *Cheryl Jones* Deputy