

Sardis Lake Water Authority
Regular Board Meeting
August 14, 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. Approve minutes from July 10th special meeting.
4. Approve minutes from July 25th Emergency meeting.
5. Office report.
6. Plant report.
7. Updates on items from "Johnnys Pop Quiz"
 - a. Safety training and equipment for employees
 - b. Update on Grants:
 - i. Community Development Block Grant (CDBG)
 - ii. Rural Economic Action Plan (REAP)
 - iii. Oklahoma Rural Water Association Rural Infrastructure Grant (ORWA RIG)
 - c. Blue prints and layout of new Water Treatment Plant
 - d. Plant operators training
 - i. Cintas CPR
 - ii. OSHA 10 & 30
 - iii. AWWA certifications
 - e. Office personnel training
 - i. Cintas CPR
 - ii. OSHA 30
 - iii. AWWA certifications
8. Discussion/action on Long Range Sustainability Program (LRSP) presentation by ORWA
9. Discussion/action on submitting for payment Civil Designs Solutions for invoice 23-08-02 for \$98,955.00
10. Discussion/action on account 37200
11. Discussion/action on appointing chairs for directors:
 - a. Chairperson
 - b. Vice-chairperson
 - c. Secretary-treasurer
12. Vote to move into executive session.
13. Executive Session:



FILED
STATE OF OKLAHOMA
PUSHMATAHA COUNTY
Office of The County Clerk

AUG 12 2024
at 2:05 o'clock
Pushmataha County Clerk
By *[Signature]* Deputy

- a. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Kiona Watson.
 - b. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Rayna Noah.
 - c. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Chris Deweese.
14. Vote to move out of executive session.
15. Discussion/action resulting from Executive session.
- a. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Kiona Watson.
 - b. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Rayna Noah.
 - c. Discussion on the employment, hiring, appointment, promotion, demotion, discipling or resignation of Chris Deweese.
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 August 12, 2024