

**NOTICE OF REGULAR MONTHLY MEETING  
AND AGENDA FOR  
RURAL WATER DISTRICT NO. 8  
ROGERS COUNTY, OKLAHOMA**

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #8, Rogers County, Oklahoma will hold a regular meeting on April 6, 2020 at 7:00 P.M. at RWD #8's Office, located at 22094 S. 4160 Road Claremore, OK 74019.

**AGENDA**

***I. Procedural Items:***

- A. Call to Order by Chairman.
- B. Call Roll and Record Names of Members Present.
- C. Approve Minutes from the Regular Meeting on March 2, 2020
- D. Recognize and Hear from Visitors. (Not Listed on the Agenda)

***II. Action to Consider: To Discuss, Approve, Disapprove, or Take No Action Pertaining to Any Items Listed Below:***

- A. Discussion and possible action for preliminary approval of Intrinsic Development, LLC, for a new subdivision located at Southeast Corner of E. 500 Rd. and S. 4180 Rd. and in the NW/4 of Section 24, T-21-N, R-16-E of the IB&M, Rogers County, Oklahoma.**

**Subdivision to be developed in phases as follows:**

Phase 1 – Approximately 14 tracts along S. 4180 Rd. and 2 tracts along E. 500 Rd. all of which to be served by existing six-inch (6”) water line.

Phase 2 – Approximately 10 tracts along E. 500 Rd. that will require the Developer to provide; engineering, surveying, installation, and inspections of a six-inch (6”) water line along the property fronting E. 500 Rd.

Phase 3 (or Additional Phases) – Shall require the Developer to install a half-mile long off-site a six-inch (6”) water line along E. 500 Rd. to S. 4190 Rd. and the installation of all on-site water lines necessary to serve the proposed subdivision.

All improvements shall be subject to RWD#8 development standards and polices.

**B. Discussion of Ingersoll/ Day service line resolution**

**C. Discussion and possible action to accept a new monthly minimum rate and meter cost for 1 in. and larger meter sizes**

**D. Transfers:**

**Act. 325 LSF Master Participation Trust to KT Investment Properties, LLC**  
**Act. 555 Claremore Baptist to Claremore Cornerstone Baptist**  
**Act. 1343 Barney Watkins to Don & Brittney Schober**

**E. New Benefits:**

**Act. 1413 Todd Lemmons**

**F. Forfeiture:**

*III. District Manager's Report:*

*IV. Office Report:*

*V. Business Unforeseen at the Time of Posting Agenda*

*VI. Old Business:*

*VII. Adjournment:*

Name of person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 30th day of March 2020 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)