

**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 August 6, 2019 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 July 2, 2019
- 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 on Joleta Ingersoll and Winthrop Ingersoll's personal service line
 - 1. Hear from Joleta Ingersoll and Winthrop Ingersoll
- B. Discussion and possible action to purchase meters this month
- C. Discussion and possible action to reinstate Suez Lamb water tower agreement
- D. Discussion and possible action regarding the master meter insert testing and updates pertaining to this matter
- E. Discussion and possible action to increase new membership fee
- F. Discussion of ORWA leak detection findings
- G. Discussion and possible action to sell warrantied Elster meters on eBay

H. Transfers:

- Act. 69 Connie Holland to David Polson**
- Act. 265 Jacob & Tammy Browne to Bernard & Glenda Williams**
- Act. 281 Estate of Martha Myers to Jeff Myers**
- Act. 1100 Rodney & Caroline Robinson to Jeffrey & Kaitlyn Edwards**
- Act. 1261 Lee & Sharon Kuehl to Brittany Nichols**
- Act. 1328 Chris & Tracy Shuey to Austin & Morgan Vanover**

I. Benefits:

- Act. 1401 Phillip & Alyssa Guerrero**
- Act. 1402 Ken Holcomb**
- Act. 1403 Roy Sumter**
- Act. 1404 John & Jayne Rinke**

J. Forfeiture:

- Act. 301 Joseph Thompson**

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 2nd day of August 2019 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)