

**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 4, 2020 at 5:00 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 7, 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 to continue purchasing Sensus water meters

B. Transfers:

**Act. 384 Mitchell & Brittany Conley to Ian Rogers
Act. 1338 Nathan & Dalayna Reed to Monica Eaton**

C. New Benefits:

**Act. 1418 Clint Whitenack
Act. 1419 Nicole Legates**

D. Forfeiture:

III. District Manager’s Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

E. Discussion and possible action to create a new road to Justus tower in our waterline easement

F. Transfer:

- Act. 114 Brad Smallwood to Kyle Beggs**
- Act. 140 Shannon Obanion to Scott & Hope Mittelstedt**
- Act. 211 D.E. Spurlock to Larry Joe Smith**
- Act. 644 Nancy Hindenburg to Donna Pennington**

G. New Membership

Act. 1420 Andy Winton

H. Discussion and possible action to add an additional signer to the bank account

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Mallory Hill

Signature

Title

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