

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

**-Notice of Time Change-**

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, 2026, at 5:30 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, 2026
- E. 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, possible action, or take no action on the district-wide inspection of water service connections conducted by the District Manager, including any findings regarding multiple service connections.
- B. Discussion and possible action on a violation of Bylaw Article VI, Section 5 and a violation of the Water Service provisions of the District's Rules and Regulations and Board Policies by Nathan Morie and Brant Morie, the holders of Benefit Unit # 866.
- C. Discussion and possible action to disqualify Nathan Morie as a Director of the District for his violations of Bylaw Article VI, Section 5 and the Water Service provisions of the District's Rules and Regulations and Board Policies.
- D. Discussion and possible action pursuant to Bylaw Article VII, Section 3 declaring a vacancy in the office of Director.
- E. Discussion and possible action regarding Board agenda preparation procedures, including the process for submitting agenda item requests.

**F. Discussion and possible action on Chad's updated job title and compensation following new certification**

**G. Transfers:**

Act. 261 Bruce & Dawn Long to Deborah Summers  
Act. 694 Gloria Campbell to Elizabeth Baines  
Act. 875 Renee Johnson to Richard Bishop  
Act. 1266 Onsite Uptime, LLC (Sonner Heavy Haul) to CJ Properties, LLC

**H. New Benefits:**

**I. Forfeiture:**

***III.* District Manager's Report:**

***IV.* Office Report- presentation, discussion, and possible action to approve.**

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

***VI.* Old Business:**

***VII.* Adjournment:**

Name of the person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 3rd day of August 2026 at 9:30 a.m.  
At Rural Water District #8's Office  
(Location of posting agenda)