

**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 December 6, 2022, 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 November 1, 2022
- 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 of approved DEQ permit for Ingersol water line project**
- B. Review Ingersol water line project bids with Engineer, Brian Kellogg**
- C. Approval of 2023 Holidays**
- D. Approval of 2023 Board Meeting Dates**
- E. Executive Session pursuant of title 25 O. S section 307 (B)(4)**
 - 1. Christmas Bonuses**
 - 2. Employee evaluations- possible wage increase**
 - 3. Adjournment of executive session**

F. Resume regular meeting

G. Discussion and action on matters considered in executive session

H. Transfers:

- Act. 908 Charles & Shirley Flint to Eric & Stephanie Kuykendall
- Act. 965 Eric Wiley to Joe Pitman & Crissy Collins
- Act. 1170 Darla Mabe to KAJS, Inc.
- Act. 1297 Lester Broussard to Jim & Sheila Mullings
- Act. 1325 Royce & Grace Maples to David & Dawn Karkiewicz
- Act. 1361 Dustin & Amanda Thacker to Larry & Nicole Hagood
- Act. 1467 Advanced Homes, Inc. to Nicholas & Morgan Mills

I. New Benefits:

- Act. 1472 Ryan & Taylor Sherry

J. Forfeiture:

- Act. 526 Rosbrugh Farms C/O Beverly Stanley

III. District Manager’s Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfers:

- Act. 414 Eric & Sarah Wrede to Mikhail Davidov
- Act. 1298 Lucas & Monica Broussard to Hawken & Rachael Grubbs
- Act. 1455 Ragland Investment, LLC to Jacob & Denise Forbes
- Act. 1452 Titan Homes, LLC to Kelsey Rathbun & Colin Mills

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 30th day of November 2022 at 10:00 o’clock a. m.
At Rural Water District #8’s Office
(Location of posting agenda)