

**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 February 7, 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 January 8, 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 & possible action of introducing new meter and collection system**
  - 1. Hear from Jeff & TJ with Sensus Meter System**
- B. Discussion & possible action on water rates**
- C. Discussion & possible action to add new hires Chad Corgill & Creed Babb to the credit card account as authorized users**
- D. Discussion & possible action of any changes needed to be made to the by-laws**
- E. Discussion & possible action of any changes need to be made to the Rules, Regulations, & board policy handbook**

**F. Transfers:**

- Act. 470 Lawrence Eddy Trust to John Jones**
- Act. 580 Timothy & Joyce Badley to Blake Luther**
- Act. 809 Lawrence Eddy Trust to John Jones**
- Act. 1354 Chad & Lorelee Dudley to Chad & Cary Cook**

**G. Benefits:**

**H. Forfeitures:**

**Act. 869 Micheal Black**

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

**IV. *Office Report:***

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

**Transfer:**

**Act. 628 Lawrence Eddy Trust to Angela Coats**

**Benefits:**

**Act. 1394 Bruce & Raye Lynn Mathews**

**VI. *Old Business:***

**VII. *Adjournment:***

Name of person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 30th day of January 2019 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)