

**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 1, 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 January 4, 2022
- 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. Approve or disapprove \$0.16 cent per thousand gallons and \$0.75 monthly minimum rate increase.

B. Approval of 2022 Budget

C. Transfers:

**Act. 346 Joe & Laura Walker to Kimmalee Carter
Act. 356 Hamilton Sand to Vitor & Guadalupe Gapsen
Act. 378 Tom & Linda Bruner to P95K Properties LLC
Act. 1437 Michael Remington to Nikki Edgington**

D. New Benefits:

Act. 1450 Titan Homes

- E. Forfeiture:**
- III. District Manager's Report:**
- IV. Office Report:**
- 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 27th day of January 2022 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)