

**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 4, 2025 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 Vice-Chairman.
- B. Call Roll and Record Names of Members Present.
- C. Approve Minutes from the Regular Meeting on January 7, 2025
- 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. Hear from Executive Strategy Consultants including Alex Yaffe & Matt Sill regarding the State of Oklahoma Rural Water PFAS settlements.**
- B. Discussion and possible action regarding the State of Oklahoma Rural Water PFAS settlements.**
- C. Discussion and possible action to move Clint Vineyards meter from his property on 16727 E. 500 Rd to his property at 16964 E. Hwy 20**
- D. Discuss, approve, or disapprove compensation and amount per monthly meeting to each member of the Board of Trustees**
- E. Discuss, approve, or disapprove an amount of a onetime annual payment to each member of the Board of Trustees payable on the date of the December monthly meeting**

F. Transfers:

Act. 1056 Paul & Debbie Diebels to Dennis & Sheila Foxall

G. New Benefit:

Act. 1502 Taylor Hutchins

H. Forfeiture:

III. District Manager’s Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

New Benefit:

Act. 1503 David & Ellen Selvidge

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 31st day of January 2025 at 10:00 o’clock a. m.
At Rural Water District #8’s Office
(Location of posting agenda)