

**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 January 8, 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 December 4, 2018
- 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. Approval of Engineer**
- B. Executive Session pursuant to Title 25 O.S Section 307 (B)(4):**
  - 1. Employee Evaluations- Possible increase in wage**
  - 2. Adjournment of Executive Session**
- C. Resume Regular Meeting:**
- D. Discussion and possible action on matters considered in Executive Session:**
- E. Approval of 2019 budget**
- F. Discussion & possible action of any updates to the rules & regulations & board policies handbook**

- G. Approval of Johnny Ragsdale continuing to preform duties pertaining to accounts payable**
- H. New Employee: Creed Babb**
- I. Discussion and possible action of contract with Josh Dill**
- J. Discussion and possible action of hiring additional field operator**
- K. Discussion and action for updated authorized users and authorized account representatives for Security Bankcard**
- L. Transfers:**

- Act. 170 Floyd & Rita McCurdy to Ellis Dake**
  - Act. 798 Oklahoma State Bank to CTM Properties LLC**
  - Act. 1225 Sawyer Shepherd & Sarah Bastin to Ian & Elizabeth Proztman**

- M. Benefits:**

- Act. 1363 Floyd & Rita McCurdy**
  - Act. 1393 Galen Keith Hurt**

- N. Forfeitures:**

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

- IV. *Office Report:***

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

- O. Discussion and possible action on GIS mapping bid(s)**
  - P. Discussion of introducing new meter and collection system**
  - Q. Approve Minutes from the Special Meeting on December 10, 2018**

- VI. *Old Business:***

- VII. *Adjournment:***

Name of person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 2nd day of January 2019 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)