Rogers County, Oklahoma
Minutes of the Board of Directors Regular Monthly Meeting
District Office - located at 22094 S. 4160 Road
Claremore, Oklahoma
January 6, 2026

I. Procedural Items:

A. Call to Order by Chairman.

Alberty, Chairman of the board called the Meeting of the Board of Directors of Rural Water District No. 8, Rogers County, Oklahoma to order at 5:00 P. M. in the District Office

B. Call Roll and Record Names of Members Present.

Chairman Alberty, member Louderback, member Smith, and Vice Chairman Vann.

Absent: Secretary Treasurer Weathers

We have a quorum

Others present: Bookkeeper Hill

C. Approve Minutes from the Regular Meeting on December 2, 2025

Smith made the motion to approve the minutes as printed. Louderback seconded the motion. Voting yes: Smith, Louderback, Alberty, and Vann. Opposed: None. Motion carried.

D. Recognize and Hear from Visitors not on the agenda

None

II. Action to Consider: To Discuss, Approve, Disapprove, or Take No Action Pertaining to Any Items Listed Below:

A. Hear from Tammy and Abby with Blue Edge Equipment

Not present.

B. Discussion and possible action for customers selling their extra meters to other members of the district

After the board discussed the matter at length, Smith made the motion that district members could no longer sell their memberships to other district members for any reason.

C. Discuss, approve, or disapprove OOWA and RWD # 7 rate increase

Smith made the motion to approve the rate increase from OOWA and RWD #7. Vann seconded the motion. Voting yes: Smith, Vann, Louderback, and Alberty.

D. Transfers:

Act. 84 Tracy Hansen to Stan & Lisa Pugsley
Act. 227 Evelyn Burk to Mary Chism
Act. 378 P95K Properties to Richard & Kathy Thompson
Act. 968 Allan Phillips to Bee Lee
Act. 1412 Madison Martin to Shane & Teresa Nash
Act. 1468 Phillip Goodwin to Jeffery & Samantha Waters
Act. 1504 Caleb Jette to Brian & Alexandra Adkison
Act. 1508 Crain Homes LLC to Dale & Hua Fosdyck

E. New Benefit:

Act. 1512 Mavis Vineyard

F. Forfeiture:

None

Smith made the motion to approve the transfers and the new benefit. Vann seconded the motion. Voting yes: Louderback, Smith, Alberty, and Vann. Opposed: none, motion carried.

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

· 0 lockouts

· Installed 2 new taps

· Repaired 12 leaks

· Installed 3 new meter box's

· Changed 2 meters to iPerl

· Performed 6 yard clean ups

· **Water Loss**

Water loss for December is 20.49%. Throughout the month there have been a few blowouts and main line hits causing us to be a little higher on loss than I would like, but at the end of the day these things are out of our control. When it comes down to active leaks, we have everything sealed up to our knowledge. (The national water loss average is 16% to 18% according to the US EPA.)

· **Justus Tiawah Construction (North Campus)**

Since our last meeting, we have completed all the main line relocation work at the school, for the exception of moving a hydrant. Everything went as planned and Meyers Cherry Construction has been great to work with. We have already been paid for all the parts and labor from the school. We will pass this down and pay out parts and labor to our distributor and contractor this month. The district was not out any expense on this project.

· **Private Water Tap Sales**

On the agenda this month, the board will need to decide whether we will continue to allow customers to sell their taps or do away with this entirely. Parts and labor change so often that it's not practical to set a certain price to allow a customer to sell their tap for, which is why we have always figured the private tap sales on an individual basis with the district not making any profit at all. This was designed as a courtesy to the customers but has presented problems in the past.

If we continue to provide this service, here's some figures to consider:

1. Price of a new tap - $2,500.00

2. General price when a customer sells a tap with no profit to the district - $2,353.68

Cost breakdown

A. Customer selling tap receives $800

B. Parts cost - $443.68

C. Labor cost (6 hours) - $1,110.00

· **Rate Increase**

It's that time of year again. OOWA has continued their 6-month trend with increasing our rates. OOWA will increase by $0.06 per thousand and District 7 will apply $0.02 on top of that. Making it a $0.08 per thousand increase.

Current rate - $3.30 per thousand gallons

New rate - $3.38 per thousand gallons

The Board will need to determine if we will apply this increase to our customer rates or absorb this expense and maybe apply it at a later date. I personally think every 6 months is a little excessive for increases and would be in favor of absorbing this for now.

IV. Office Report*:*

Smith made the motion to accept the office report, Louderback seconded the motion. Voting yes: Louderback, Smith, Alberty, and Vann. Opposed: none, motion carried.

V. Business Unforeseen at the Time of Posting Agenda

New Benefits:

Act. 1513 Craig Eubanks
Act. 1514 Kyle Vinson

Smith made the motion to approve new benefits, Louderback seconded the motion. Voting yes: Louderback, Smith, Alberty, and Vann. Opposed: none, motion carried.

VI. Old Business*:*
None

V11. Adjournment*:*

After all matters were addressed and no further business, Smith made the motion to adjourn the meeting. The meeting was adjourned at 5:45 p.m.

Respectfully submitted
Name of the person posting this Notice:
Bobbie Alberty, Chairman
Rhonda Weathers, Secretary/Treasurer

_____ _____
Signature Title

_____ _____
Signature Title