

**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 7, 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 December 3, 2024
- 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 our engineer Brian Kellogg about Highway 88- 6" line replacement project**
- B. Discuss, approve, or disapprove Highway 88- 6" line replacement project**
- C. Hear from ORWA Chandler Peterson regarding rate study**
- D. Discuss, approve, or disapprove customer minimum and rate increases**
- E. Discuss, approve, or disapprove compensation and amount per monthly meeting to each member of the Board of Trustees**
- F. 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**

G. Transfers:

- Act. 461 Lester Delbert Crocker to Tavia & Jody Donaghe**
- Act. 1132 The Wild Heart Ranch, Wildlife Rescue and Rehabilitation, non-profit unincorporated to Blake & Alayna Lillard**
- Act. 1136 Michael & Bria Hofstetter to Marcus & Hannah Drawbaugh**
- Act. 1063 M & M Capital Investments LLC to Roger & Heather Cole**
- Act. 1114 M & M Capital Investments LLC to Roger & Heather Cole**

H. New Benefit:

- Act. 1500 Philip & Brandi Ragland**
- Act. 1501 Joel Ragland**

I. Forfeiture:

III. District Manager’s Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfer:

- Act. 1201 Matha Hoffman to Hunter & Brady Phillips**

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 2nd day of January 2025 at 10:00 o’clock a. m.
At Rural Water District #8’s Office
(Location of posting agenda)