

**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 July 2, 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 June 4, 2019
- 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 Charlie Tipton and David Dollar regarding RWD # 8 master meter**
- B. **Discussion and possible action regarding ORWA rate study**
- C. **Discussion and possible action to continue Sensus monthly meter purchase**
- D. **Transfers:**
 - Act. 77 Ronald & Tammy Hollister to Bradley & Sherri Patton**
 - Act. 406 Billy & Joyce Bradshaw to Elam & Nichole Cronquist**
 - Act. 819 Jesse & Sherrill Dudley to Larry Weir**
 - Act. 945 Keith & Sarah Wiginton to John & Eloise Martin**
 - Act. 1304 William & Toni Rash to Christopher Peterman**

E. Benefits:

F. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

G. Transfer:

Act. 710 Joseph Spence to Kenneth & June Keeter

H. Discussion and possible action on extending contract with Josh Dill

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 28th day of June 2019 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)