

**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 7, 2020 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 2, 2020
- D. Approve Minutes from the Special Meeting on June 23, 2020
- E. 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. Discussion and possible action to resume applying late fees and cut-off notices**
- B. Discussion and possible action on rate increase passed down from OOWA**
- C. Transfers:**

**Act. 198 Lewie Shaw to Glenn Shaw
Act. 321 Lane Johnson to Tyler Ingram
Act. 1001 Jon & Sharon Douthitt to James & Jacquelyn Dean
Act. 1015 Roy & Krisanne Ward to David & Linda Holley
Act. 1042 Meiska Properties, LLC to Ember Properties, LLC**

- D. New Benefits:**

E. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

- A. Discussion and possible action to move monthly board meeting to start at 5:00 p.m.**
- B. Discussion and possible action on whether to pay in full or finance new work vehicles**

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 29th day of May 2020 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)