

**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, 2024 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 Chairman.
- B. Call Roll and Record Names of Members Present.
- C. Approve Minutes from the Regular Meeting on June 4, 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. *Discussion and possible action on steps to move forward with replacing the 6" water line along highway 88*
- B. *Discussion and possible action to pass down rate increase from OOWA and RWD #7*

C. Transfers:

**Act. 324 Theresa Collier to Jon & Liz Dante
Act. 349 Bonnie Vanover to Justin & Kali Lampkins
Act. 863 David & Kathy Anderson to Chris & Amanda Nickell
Act. 1004 Gary & Monique Mawby to Scott & Linda Harris
Act. 1016 Randy Iwanaga to Dan & Laura Lee**

D. New Benefits:

E. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 28th day of June 2024 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)