

**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 June 4, 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 May 7, 2019
- D. Approve Minutes from the Special Meeting on May 15, 2019
- 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 regarding water rate study**
 - 1. Hear from Randy with ORWA**
- B. Discussion and possible action regarding full frontage easement agreement**
- C. Discussion and possible action regarding district managers salary increase**
- D. Transfers:**
 - Act. 116 Carolyn Wilcott to Jeff & Tammy Jones**
 - Act. 1105 Ann Trickey to Clayton & Toni Rash**
 - Act. 1232 Michael & Cheri Peters to Dustin & Megan Moseley**
 - Act. 1370 Jean Sumter to Ian & Hope Allison**
 - Act. 1384 JEM-C, LLC to Jason & Carey Kreiling**
- E. Benefits:**
- F. Forfeiture:**

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

G. Discussion and possible action for water tower antenna location agreement

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 30th day of May 2019 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)