

**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 April 6, 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 February 4, 2020
- 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 approving water line extension for**
- B. Discussion and possible action regarding Ingersoll/ Day service line**
- C. Discussion and possible action to accept a new monthly minimum rate and meter cost for 1 in. and larger meter sizes**

D. Transfers:

Act.

E. New Benefits:

Act.

F. 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 person posting this Notice: Mallory Hill

Signature

Title

Posted this 30th day of March 2020 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)