

**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 March 11, 2025 at 5:00 P.M. at RWD #8's Office, located at 22094 S. 4160 Road Claremore, OK 74019.

Amended

AGENDA

I. Procedural Items:

- A. Call to Order by Vice-Chairman.
- B. Call Roll and Record Names of Members Present.
- C. Approve Minutes from the Regular Meeting on February 4, 2025
- 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 Engineer Brian Kellogg regarding the Highway 88- 6" line replacement project**
- B. **Discuss, approve, or disapprove bid winner for Highway 88- 6" line replacement project**
- C. **Approval of 2025 budget**
- D. **Transfers:**

Act. 461 Jody & Tavia Donaghe to John Ramer

Act. 553 David & Janelle Hankinson to Patrick & Sunny Damkoehler

Act. 1084 Kaleb & Regina Striplin to Jamie Arnold

Act. 1215 Marcus Henry to Billy Wallace & Theresa Solberg

Act. 1446 Susie Weiesnback to Steve & Tiffany Thomasson

E. New Benefit:

Act. 1504 Caleb Jette

F. Forfeiture:

Act. 59 Jerry & Sherri Cruce

Act. 172 Mikhail Davidov

Act. 1415 Anthony Para

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfer:

Act. 1188 Chris & Amanda Henderson to Cory Kurz & Misty Jones

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 7th day of March 2025 at 2:00 o'clock p. m.
At Rural Water District #8's Office
(Location of posting agenda)