

**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 May 7, 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 April 2, 2019
- 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 regarding internet providers on towers.**
 - 1. Look at bid from The Junction**
 - 2. Look at bid from Vaxeo Technology**
- B. Discussion and possible action regarding insurance provider**
 - 1. Dave Burrow with Burrows Agency- current provider**
 - 2. Look over ORWA Assurance group bid**
- C. Discussion and possible action of current easement policy with purchase of new membership**
- D. Discussion and possible action on any changes needed to be made to the Rules and Regulations**
- E. Transfers:**

**Act. 377 Jerry & Barbara Jackson to Camellia Stickland
Act. 398 Johnny Leonard to Debbie Bonham
Act. 1068 William Yearout to Cassandra Berryman**

F. Benefits:

Act. 1400 Alvin Moua

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

A. Hear from Derek Comages with Aflac

B. Discussion and possible action on calling a special meeting for ORWA Assurance group insurance

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 2nd day of May 2019 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)