

Rogers County, Oklahoma
Minutes of the Board of Directors Regular Monthly Meeting
District Office - located at 22094 S. 4160 Road
Claremore, Oklahoma
May 5, 2026

I. Procedural Items:

A. Call to Order by Chairman.

Smith, Vice Chairman of the Board, called the Meeting of the Board of Directors of Rural Water District No. 8, Rogers County, Oklahoma, to order at 5:00 P. M. in the District Office

B. Call Roll and Record Names of Members Present.

Vice Chairman Smith, member Louderback, member Morie, and Secretary Treasurer Weathers.

Absent: Chairman, Tony Vann

We have a quorum

Others present: Bookkeeper Hill, Manager Payne

C. Approve Minutes from the Regular Meeting on April 7, 2026.

Louderback made the motion to approve the minutes as printed. Morie seconded the motion. Voting yes: Smith, Weathers, Louderback, and Morie. Opposed: None. Motion carried.

D. Recognize and Hear from Visitors not on the agenda

Jarrod Coots with The Burrows Agency addressed the board regarding the Rural Water District #8 insurance policy renewal. Brant Morie was present for the meeting and did not address the board.

II. Action to Consider: To Discuss, Approve, Disapprove, or Take No Action Pertaining to Any Items Listed Below:

A. Review and discuss RWD # 7 Water Purchase Contract with district lawyer Mack Greever

The Board reviewed and discussed the water purchase contract between RWD#7 and the district with attorney Mack Greever. Mr. Greever provided information regarding possible options and actions available to the district concerning the contract.

B. Discussion, possible action, or take no action regarding proposed amendments to the water service rule found on page two of the rules and regulations, and board policies handbook.

The Board discussed proposed amendments to the water service rule as outlined in the rules and regulations, and board policies handbook. The Board agreed to table to next months meeting, for further discussion.

Morie made the motion to table until the next month's meeting. Weathers seconded the motion. Voting yes: Louderback, Smith, Weathers, and Morie. Opposed: none, motion carried.

C. Discussion, possible action, or take no action to hold on-site board member training with ORWA representative

The Board discussed the possibility of holding on-site board member training with an ORWA representative. After discussion, the Board decided not to pursue on-site training at this time.

Louderback made the motion to not pursue the training at this time. Weathers seconded the motion. Voting yes: Louderback, Smith, Weathers, and Morie. Opposed: none, motion carried.

D. Discussion and possible action pertaining to Rural Water District # 8 insurance renewal and potential changes/expansion of coverage with ORWA Assurance Group.

The Board discussed the Rural Water District #8 insurance renewal and potential changes and expansion of coverage with ORWA Assurance Group. After discussion, the Board decided to obtain insurance coverage through Burrows Agency for the upcoming policy term. The Board acknowledged that the decision must be submitted prior to June 1, 2026.

Louderback made the motion to obtain insurance coverage through The Burrows Agency. Morie seconded the motion. Voting yes: Louderback, Smith, Weathers, and Morie. Opposed: none, motion carried.

E. Discussion, consideration, and possible action on seeking release of restricted cash in UMB Bank accounts from the Oklahoma Water Resources Board (OWRB).

The Board discussed seeking release of restricted cash held in the UMB bank accounts from the OWRB. After discussion the matter was tabled until the April 2027 meeting, pending receipt of the next audit to determine eligibility/qualification.

Morie made the motion to table until April 2027 meeting. Louderback seconded the motion. Voting yes: Louderback, Smith, Weathers and Morie. Opposed: none, motion carried.

F. Discussion and possible action to approve 2” water meter service for Justus Tiawah South campus

After discussion the Board agreed to approve the 2” water meter service for the Justice Tiawah South campus.

Louderback made the motion to approve the 2” water meter service. Weathers seconded the motion. Voting yes: Louderback, Smith, Weathers, and Morie. Opposed: none, motion carried.

G. Transfers:

Act. 265 Michael Williams to Michael Boelen and Kelly Callaway

Act. 646 Ricky & Gloria Boone to Joshua & Tifany Humphrey
Act. 1375 Brain & Kerry Toole to Jack Graves
Act. 1376 Brain & Kerry Toole to Jack Graves
Act. 1427 Gustyn & Suzanna Crooch to Tyler & Lindsay Goodman
Act. 1507 Titan Homes to Marvin & Kenella Stapleton
Act. 1514 High West Homes, LLC to Titan Homes, LLC
Act. 1515 High West Homes, LLC to Titan Homes, LLC
Act. 1516 High West Homes, LLC to Titan Homes, LLC

H. New Benefit:

None

I. Forfeiture:

Act. 773 Fred Legate

Morie made the motion to approve the transfers and forfeiture. Louderback seconded the motion. Voting yes: Louderback, Smith, Weathers, and Morie. Opposed: none, motion carried.

III. District Manager's Report:

Field Overview

4 lockouts
Installed 2 new taps
Repaired 4 leaks
Installed 4 new meter box's
Changed 2 meters to iPerl
Performed 5 yard clean ups

Bullet Point Review

- **Water Loss**

Water loss for March is 20.69%. It looks like we might have a few small service leaks currently. I'm sure we will find these within this month with mowing season kicking off. (The national water loss average is 16% to 18% according to the US EPA.)

- **Lamb Tower Maintenance**

On April 30th, Utility Service started power washing the exterior of Lamb Tower to prep it for an exterior repaint over the next few days. Weather permitting, they should be completed with this before our May meeting.

- **Lead Service Line Inventory**

DEQ and the EPA are requiring us to physically verify the remainder of service lines left after we sent out our service line questionnaire in 2024. We are still hand digging every customer side service line to verify the material. We're making good headway and should be finished within the year.

- **ORWA Conference**

On April 23rd and 24th we attended the Spring ORWA Conference in Norman. We were able to complete our annual training hours for license renewal.

- **Seasonal Duties**

We are continuing to mow and weedeat tower pens, valves, and hydrants to ensure good visibility, so the state mowers don't damage any of our property.

- **Justus Tiawah South Campus**

The Justus Tiawah South Campus has almost completed the construction of a new school building with additional toilets and sinks. They have requested a 2" meter be installed to service this new building. Brian Kellogg has approved the install of this meter. It will be on the agenda for the Board to approve so we can get this installed asap.

IV. Office Report:

Weathers made the motion to accept the office report, Morie seconded the motion. Voting yes: Louderback, Weathers, Smith, Morie, and Vann. Opposed: none, motion carried.

V. Business Unforeseen at the Time of Posting Agenda

None.

VI. Old Business:

None.

V11. Adjournment:

After all matters were addressed and no further business, Louderback made the motion to adjourn the meeting. The meeting was adjourned at 6:40 p.m.

Respectfully submitted

Name of the person posting this Notice:

Tony Vann, Chairman

Rhonda Weathers, Secretary/Treasurer

Signature

Title

Signature

Title