

**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 October 2, 2018 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 September 4, 2018
- 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 on hiring of Engineer Firm

B. Transfers:

**Act. 362 Russel & Cynthia Judd to Ryan & Jillian Mealin
Act. 737 Ray Tanner to C. Rash Construction
Act. 1080 Kelly Lagers to Gregg & Theresa Patterson
Act. 1172 John & Sandy Schiebel to Nathan & Julie Holland
Act. 1290 Nathan & Julie Holland to Will & Allison Renfroe
Act. 1368 Brewster & Co to Lloyd McPherson**

C. Benefits:

**Act. 1385 Ron & Patsy Wrona
Act. 1386 John & Lori Karmazin
Act. 1388 Billy Babb**

D. Forfeitures:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfer:

**Act. 967 Russell & Shelly Wells to Charles & Rebecca Bland
Act. 1147 Susan Rush to David Carrino**

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Josh Dill

Signature

Title

Posted this 27th day of September 2018 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)