

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

AGENDA
Amended

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 June 3, 2025
- E. 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 Jeffrey Burger with Edward Jones regarding money market accounts
- B. Discussion and possible action to move our savings account from RCB to an Edward Jones money market account
- C. Hear from Tami Gaden on leak detection
- D. Discussion and possible action to approve lowering our 4" and 8" water mains across the front of Kamo Power Plant property on 4190 road
- E. Discussion and possible action for policy on multiple tap owners
- F. Discuss, approve, or disapprove appointing Mallory Hill as the RWD # 8 Records Custodian Under the Oklahoma Open Records Act, Title 51, Section 24A.1 through Sections 24A.40.
- G. Discuss, approve, or disapprove adopting Resolution # 2025-1 Establishing Fees for open Records Requests.

H. Discuss, approve, or disapprove an Open Records Request Form for RWD # 8

I. Discussion, consideration, and possible action to approve Pay Request No.3 - Final, to King Excavating, Inc., in the amount of \$18,820.99, for items of work completed on the SH-88 Water Line Replacement Project.

J. Transfers:

Act. 166 James Johnson to Cheryl Sauvie

Act. 211 Larry Smith to Gena Gillis

Act. 460 Gregory Goins to Paul & Carla Paillette

Act. 662 Jack & Victoria Lofgren to Kenneth Feeler & Chelsea

Harwood

Act. 736 Island Spotted Bear to Highwest Homes, LLC

Act. 736 Highwest Homes to Ann Gripp

Act. 797 Larry Smith to Gena Gillis

Act. 1328 Christy & Chris Dodson to Joshua & Kathleen Phillippi

Act. 1337 Zia Chang & Khambou Thao to Dathan & Anna Marie

Holik

Act. 1496 Crain Homes, LLC to Devin & Mattie Jo Bauer

Act. 1501 Ragland Investments, LLC to Connor & Ashlee Barton

K. New Benefit:

Act. 1507 Titan Homes

L. 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 the person posting this Notice: Mallory Hill

Signature

Title

Posted this 4th day of August 2025 at 12:30 o'clock p. m.
At Rural Water District #8's Office
(Location of posting agenda)