

**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 February 7, 2023, at 5:00 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 January 3, 2023
- 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. Discussion and possible action to approve replacing 6,875 feet of fencing for the Ingersoll water line project**
- B. Discussion and possible action of RWD # 7 water purchase contract with Mack Greever and Brian Kellogg**

C. Transfers:

**Act. 423 Jennifer Stacey to Travis & Jayme Timmons
Act. 1156 Spencer & Catherine Wilcox to Richard & Sandy Wilcox
Act. 1332 Zackary & Timberlea Ewbank to Chris & Destinie Wiltshire
Act. 1421 Christian & Sierra Luper to Johnathan Clawson**

D. New Benefits:

E. Forfeiture:

Act. 39 Gene Hanlin

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 2nd day of February 2023 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)