

**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 January 3, 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 December 6, 2022
- 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, consideration, and possible action to award the "Ingersoll Water Line Project" to the lowest responsible bidder, King Excavating, Inc., in the amount of \$331,277.00, subject to required bonds and insurance, legal review, mutual approval, and execution of the contract.**
- B. Discussion and possible action of RWD # 7 water purchase contract with Mack Greever and Brian Kellogg**
- C. Discussion and possible action for OOWA & RWD # 7 water rate increase**
- D. Discussion and action regarding our scheduled July and November board meeting dates**
- E. Transfers:**

**Act. 835 James Stover to Lin & Clair Brister
Act. 1460 James & Robin Hawkins to Kord Hawkins**

F. New Benefits:

Act. 1473 Titan Homes

G. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

New Benefit:

Act. 1474 Dustin & Amanda Thacker

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 29th day of December 2022 at 10:00 o'clock a. m.

At Rural Water District #8's Office
(Location of posting agenda)