AGENDA

Board of Directors
RURAL WATER DISTRICT No. 8
SEQUOYAH COUNTY OKLAHOMA
REGULAR BOARD MEETING
3520 W. Cherokee Ave, Sallisaw, OK 74955
August 25th, 2026 – 10:00 a.m.

1. Meeting to Order
2. Consent Agenda

(Items listed under the Consent Agenda will be enacted by one motion unless a board member requests that an item be removed for separate consideration.)

A. Approval of Minutes from Previous Meeting
B. Manager's Report (Operational Updates)
C. Water Loss Report
D. Approval of Financial Reports
E. Approval of Accounts Payable & Monthly Expenditures
F. Engineer Report

3. Old Business

A. None

4. New Business

A. Discussion, Consideration and Action on upset customers.
B. Discussion, Consideration and Action on Mark & Deborah Hood wanting to move meter.
C. Discussion, Consideration and Action on Daniel & Lourdes Galigan pressure problems.
D. Discussion, Consideration and Action on Jason Gallup wanting meter for RV Park off 101 Highway.

E. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION, TO MAKE A LOAN IN THE PRINCIPAL AMOUNT OF $7,017,000 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE WATER SYSTEM; APPROVING THE LOAN RESOLUTION SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF $7,017,000, SECURED BY A REAL ESTATE MORTGAGE AND AUTHORIZING THEIR EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSOCIATION WATER AND WASTE SYSTEM GRANT AGREEMENT; RATIFYING AND CONFIRMING WATER RATES; APPROVING AN AGREEMENT FOR BOND COUNSEL AND ISSUER COUNSEL SERVICES; APPROVING AND AUTHORIZING PAYMENT OF ATTORNEY AND ENGINEER FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

F. Discussion, Consideration and Action on new meter requests:

Stephen Kerr	98983 S 4523 Road Vian
Sooner 007 Prop LLC	108519 S 4580 Road Sallisaw
Dylan & Jessica Baggs	104458 S 4650 Road Sallisaw
David & Jason Smith	100522 S 4705 Road Sallisaw
Patricia Ramos	104214 S 4769 Road Muldrow
Matt & Ashley Hawkins	103657 S 4660 Road Sallisaw
Jerry Thornton	14060 E 103rd Street Gore
Harold & Deborah Hampton	472226 E 1086 road Muldrow

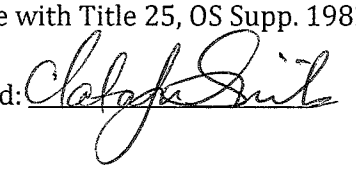
G. Discussion, Consideration and Action to enter Executive Session pursuant to 25 O.S. 307(B)(1) to discuss hiring lineman.

H. Discussion, Consideration and Action to return to open Session.

I. Discussion, Consideration and Action on items discussed in Executive Session.

J. Discussion, Consideration and Action on any unforeseen business.

5. Adjourn

Dan Ollie, President
Rural Water District No. 8, Sequoyah County Oklahoma
Post at the front door of the SCWA Building
3520 W. Cherokee
In compliance with Title 25, OS Supp. 1982, § 211

Signed: