AGENDA

Board of Directors
RURAL WATER DISTRICT No. 8
SEQUOYAH COUNTY OKLAHOMA
REGULAR BOARD MEETING
3520 W. Cherokee Ave, Sallisaw, OK 74955
September 29th, 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 proceeding with bid's for RWD #3 project.
C. Discussion, Consideration and Action on Bill Buckner Moving his meter.
D. Discussion, Consideration and Action on appointing new board member.
E. Discussion, Consideration and Action on road bore for Joe Paul Simons.
F. Discussion, Consideration and Action on purchasing trucks.

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

Randall & Deborah Jacobson	103685 S 4776 Road Muldrow
Michael & Jessica Shermer	470791 E 1070 Road Muldrow
Seth & Angela Chenault	449828 E 983 Road Vian
Brandon King	95821 S Sky Ridge Road Paradise Hill
Kevin & Dianna Harvell Church	97112 S 4500 Road Vian
Four R Construction Lot 4	97637 S 4485 Road Vian
Four R Construction Lot 5	97637 S 4485 Road Vian
Four R Construction Lot 3	97637 S 4485 Road Vian
Rose Graham Properties LLC	21937 E 947 Road Vian
Tommy W. Downing	461488 E 995 Road Sallisaw

H. Discussion, Consideration and Action on employee incentive bonus.

I. Discussion, Consideration and Action on Tonya and Floyd Allbaugh line extension.

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: _____

Date 9/21/26 Time 8:00