AGENDA

Board of Directors
RURAL WATER DISTRICT No. 8
SEQUOYAH COUNTY OKLAHOMA
REGULAR BOARD MEETING
3520 W. Cherokee Ave, Sallisaw, OK 74955
October 27th, 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 Don & Joyce Harvey meter move.
C. Discussion, Consideration and Action on Derek & Garrie Frederick meter move.
D. Discussion, Consideration and Action on John Dillard meter move.
E. Discussion, Consideration and Action on Holtin & Carl Treadwell line extension.
F. Discussion, Consideration and Action on taking over Lee Creek Rural Water District.

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

Jimmy & Susan Bolin 100672 S 4705 Road Muldrow

H. Discussion, Consideration and Action to enter Executive Session pursuant to 25 O.S. 307(B)(1) to discuss voluntary retirement incentive program.

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

J. 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: _____

Date_____ Time_____