

AMENDED

AGENDA

NOTICE OF MONTHLY
MEETING FOR
RURAL WATER DISTRICT #7
20352 S 4230 ROAD
CLAREMORE, OKLAHOMA 74019-4073

APRIL 4, 2024

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water #7 will hold a regular meeting on April 4, 2024 at 6:30pm at 20352 S 4230 Rd. Following is a list of the business to be conducted by the Chairman at the above meeting.

1. CALL TO ORDER BY CHAIRMAN AT 6:30 P.M.
2. ROLL CALL
3. READING AND APPROVAL OF MINUTES: Approval of March 7, 2024 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS

A. The Board will consider whether or not, for the District to enter into/approve/sign a water purchase contract with Rural Water District No. 4, Mayes County, Oklahoma ("Mayes-4"). The essential/primary terms of the contract will be (1) Rural Water District No. 7, Rogers County, Oklahoma ("Rogers-7") will be the purchaser and Mayes-4 will be the seller of the water (2) the maximum volume available to purchase will be 600,000 gallons per day, however this maximum may be increased if additional surplus water is reasonably available to Mayes-4 for re-sale, (3) the price per 1000 gallons will be the price that Mayes-4 pays to Oklahoma Ordinance Works Authority ("OOWA") on a per 1000 gallon basis, plus 12% surcharge/mark-up thus the price for water will fluctuate as OOWA's price to Mayes-4 fluctuates, (4) the contract will be for a period of 5 years, and (5) Rogers-7 agrees to accept water from Mayes-4 at a pressure that equals the pressure of water delivered by OOWA to Mayes-4. This will not be a take or pay contract, meaning that Rogers-7 is not obligated to purchase any particular volume of water and has the right not to purchase any water. A complete copy of the proposed contract will be available for examination at the meeting and prior to the meeting if requested.

6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS

- A. Discussion and possible action regarding preliminary construction planning and Developers' Agreement for Zach Smith.
- B. Discussion and possible action on Paul Stimson's new tap.
- C. Discussion and possible action on Michael Peters Stoney Creek RV Park proposed amendments to Developers' Agreement.
- D. Discussion and possible action on increasing Benefit Unit cost.
- E. Discussion and possible action on the sale of a portion of 19898 E Sunny Lane Claremore Ok 74019, to Tri-District Fire Dept.
- F. Discussion and possible action regarding purchase of 1ton truck.

G. NEW BENEFIT UNITS

- #1690 PARKER BROADDUS (R)
- #1996 REX & LINDA MARSH

H. NEW TRANSFERS

- #629 PAUL VERVILLE from ROGER REVILL
- #712 CALVIN & KRISTINE WILKINS from ALEX NICOLOFF
- #989 PC EQUITIES LLC/KELLY & RHONDA RIGGS from MICHAEL SCHORER
- #1205 SHAWN WOODSON from RICK SMITH
- #1706 TIMOTHY YSBRAND from ALEX & JOY ARMBRISTER
- #1802 JOHNNY & BESSIE BISWELL REV TRUST from AMBER WILKINS
- #1816 TARAH & JOSHUA HELMS from CORY & AMBER COOPER
- #1820 MATTHEW & MICHAEL MORRIS from DALE SIMMONS

I. FORFEITURES

9. APPROVAL OF MONTHLY EXPENSES

10. CONSIDERATION AND ACTION UPON ANY MATTERS UNFORESEEN AT TIME OF POSTING AGENDA

11. ADJOURNMENT

BE ADVISED; DO NOT DISCUSS ANY BUSINESS BROUGHT BEFORE THIS BOARD UNTIL THE BOARD IS CALLED INTO SESSION.

Name of person posting this Notice:

(Signature)

Posted this 1ST day of APRIL 2024 by 5:00 clock P.M. at 20352 S 4230 Road Claremore, OK

This Agenda was, more than 24 hours prior to the meeting, submitted to the County Clerk of Rogers County.