AGENDA

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

AUGUST 7, 2025

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #7 will hold a regular meeting on August 7, 2025 at 6:30 pm 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.
- **ROLL CALL**
- READING AND APPROVAL OF MINUTES: Approval of July 3, 2025 minutes.
- DISCUSSION BY MEMBERSHIP
- **UNFINISHED BUSINESS**
 - A. Discussion and possible action regarding the purchase of a generator for Stephens Pump Station.
- **ENGINEERS REPORT**
- **OPERATIONS REPORT**
- **NEW BUSINESS**
 - A. Discussion and possible action regarding Mr. Robert Bell's Settlement Agreement.
 - B. Discussion and possible action in regards to leasing 19898 E Sunny Lane Claremore 74019.
 - C. NEW BENEFIT UNITS

#2010 SEAN MURPHY #2011 MATTHEW CHILDERS

D. NEW TRANSFERS

Page 1 #982 JEFFERY & KIMBERLY WORKMAN from MICHAEL QUINTON
#991 SHANNON WALLACE from MIKE FLEGAL
#1114 DANIEL & KELLY GRAY from GRIGGS FARMS #1

E. FORFEITURES
#995 WILLIAM & PATRICIA EAVES
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.
CALLED INTO SESSION.
Name of person posting this Notice:
(Signature)
Posted this 4th day of AUGUST 2025 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.
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