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

APRIL 6, 2023

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 6, 2023 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 2, 2023 minutes.
- 4. DISCUSSION BY MEMBERSHIP
- 4. UNFINISHED BUSINESS
- 6. ENGINEERS REPORT
- 7. OPERATIONS REPORT
- 8. NEW BUSINESS
 - A. Approval of Property Insurance Renewal through Burrows. (DJ has information).
 - B. Discussion with possible action response to lawyer Ritchie, Mayes 4 contract negotiations.
 - C. NEW BENEFIT UNITS

#1974	Cory & Jessica Merritt
	19635 East 470 Road
#1975	Benjamin Webster
	18222 South 4220 Road, Unit B

D. NEW TRANSFERS

# 218	Mason Kincade
	18894 East 440 Road
# 466	Brandon & Kathryn Evans
	18857 East Highway 20
# 696	Darrell & Katherine Heskett
	17585 Dove Drive
#1370	Michael Ridgway & Debra Denton
	21800 East 450 Road

E. FORFEITURES

#1790 Kenneth Bilby 21255 East Renee Road – No payment since 7/11/2022 – Owed: \$371.96
#1805 Juan & Roxana Coronado 16775 South 4220 Road – No payment since 8/15/2022 – Owed: \$615.42
#1915 Richard & Michelle Testerman 16370 South Cedar Crest Drive – No payments since 6/9/2022 – Owed: \$227.00

F. REINSTATE

#1805 Juan & Roxana Coronado 16775 South 4220 Road

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 5th day of April 2023 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.