## **AGENDA**

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

**DECEMBER 5, 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 DECEMBER 5, 2024 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.   |
|----|--|
| 2. | ROLL CALL  |
| 3. | READING AND APPROVAL OF MINUTES: Approval of NOVEMBER 7, 2024 minutes.                 |
| 4. | DISCUSSION BY MEMBERSHIP   |
|    |  |
| 5. | UNFINISHED BUSINESS  A. Discussion and possible action regarding Flush Hydrant Policy. |
| 6. | ENGINEERS REPORT   |
| 7. | OPERATIONS REPORT  |
| 8. | NEW BUSINESS   |

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|             | #2005            | STEPHEN & CAROL HARALSON   |  |
|-------------|------------------|--|--|
| В.          | B. NEW TRANSFERS |  |  |
|             | #324             | LLOYD & KAREN SENTINELLA from MELINDA & CHASE MILLER DONALD J COOPER from DONALD & BARBARA COOPER ANNE L SMITH from CYNTHIA KAUSEK |  |
| C.          | FORFI            | EITURES  |  |
|             | #103<br>#1413    | FLOYD IMOE<br>KATHERINE HAZLEWOOD<br>SAMUAL AND ANGELA MCWHIRT<br>SAM & LINDA WILSON   |  |
| 9. A        | PPROV <i>A</i>   | AL OF MONTHLY EXPENSES   |  |
| 10. C       | ONSIDEI          | RATION AND ACTION UPON ANY MATTERS UNFORESEEN AT TIME OF POSTING AGENDA  |  |
| 11. A       | DJOURN           | NMENT  |  |
|             |                  | ; DO NOT DISCUSS ANY BUSINESS BROUGHT BEFORE THIS BOARD UNTIL THE BOARD IS DISCUSSION.   |  |
| <u>Name</u> | of person        | n posting this Notice:   |  |
|             | (Signat          | cure)  |  |
| Poste       | d this 2nd       | day of December 2024 by 5:00 clock P.M. at 20352 S 4230 Road Claremore, OK   |  |
| This A      | Agenda w         | as, more than 24 hours prior to the meeting, submitted to the County Clerk of Rogers County.                                       |  |

A. NEW BENEFIT UNITS

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