

AGENDA

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

DECEMBER 7, 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 DECEMBER 7, 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 NOVEMBER 2, 2023 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
 - A. Discussion with possible action regarding correspondence with Mayes RWD #4 on contract negotiation.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - A. Discussion and approval of 2024 meeting dates.
 - B. Mr. Kunkel requested to address the board regarding his water meter and bill.
- C. NEW BENEFIT UNITS
 - #1986 HERBERT & KAREN O'NEAL
 - #1987 DAKE PROPERTIES INC
 - #1988 DAKE PROPERTIES INC
 - #1989 JAMES BAILEY FAMILY TRUST
 - #1990 MICHAEL & BRENDA HARRISON
 - #1991 MICHAEL & BRENDA HARRISON

D. NEW TRANSFERS

- #42 TERRY KELLEHAN from LOGAN KELLEHAN
- #152 RAYMOND REID JR from JERRY NEWMAN
- #621 ROBERT SKUBIC & BERTHA DORATO-ELLISON from RANDY & WENDY KNIGHT
- #1039 AW SPECIALTIES LLC from JOHN WAGONER
- #1414 SARA TIERNEY from DEBRA & MICHELLE TORREN

E. FORFEITURES

NONE

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 4TH day of DECEMBER 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.