

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

JULY 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 JULY 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 JUNE 1, 2023 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
 - A. Discussion with possible action on the purchase of property located at 19898 E Sunny Lane.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - A. Discussion with possible action on filling vacant Board Seat.
 - B. Discussion with possible action to remove Kim Collins, Georgia Bennett and David Mullins from RCB Bank signature cards.
 - C. Discussion with possible action to add Bob Anderson, Michael Stephens and Kevin Frederick to RCB Bank signature cards.
 - D. Discussion with possible action to cancel the UMB credit cards.
 - E. Discussion with possible action on bid docs for purchase of 12" PVC pipe.
 - F. Discussion with possible action regarding minimum charge on meters larger than 3/4".
 - G. Discussion with possible action regarding request of Jason Birdsong.

H. NEW BENEFIT UNITS

#1980 Rita Steele
 20205 S Karla St Claremore

I. NEW TRANSFERS

- # 234 Steve & Rebecca Roberts
14534 S 4220 RD Claremore
- #657 Kenneth & Taryn Foreman
20025 Mockingbird Ln E Claremore
- # 663 Eric & Christina Cervantes
17085 NE Morning Glory Claremore
- # 1168 Gregory Wies
20556 S 4215 RD Claremore
- #1611 Gregory Wies
20556 S 4215 RD Claremore
- #1805 Echoes of Calvary Ministries Inc
16775 S 4220 RD Claremore
- #1840 Mariah Shelby Barham
16205 S Cedar RD Claremore
- #1860 Danny & Cathy Langford
19390 S Coyote Dr Claremore
- #1924 Kay Lee Ka-Zoa & Phia Vue
19480 Coyote Dr Claremore

J. FORFEITURES

K. REINSTATE

- #1556 Raegan Trost & Dustin Rose 19150 S Coyote Dr. Claremore Balance - \$657.50 Paid in Full.

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 3rd day of JULY 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.