

# **AGENDA**

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

JULY 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 JULY 5, 2024 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 6, 2024 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
  - A. Discussion and possible action regarding the sale of 1.25 acres of 19898 E Sunny Lane to Tri-District Fire Dept.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
  - A. Discussion and possible action regarding adding a \$35 trip fee to accounts that we drive to for lock out but the customer says they will call or come in to make payment that day.
  - B. NEW BENEFIT UNITS
    - #2000 AGRILAND FS INC

C. NEW TRANSFERS

#1532 MIKE & ERIKA LOPEZ from WAYNE & SHELLY WEBSTER

D. 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:

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(Signature)

Posted this 1st day of JULY 2024 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.