AGENDA

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

JULY 3, 2025

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #7 will hold a regular meeting on July 3, 2025 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.

- 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 5, 2025 minutes.
- 4. DISCUSSION BY MEMBERSHIP
- 5. UNFINISHED BUSINESS
 - A. Discussion and possible action regarding the purchase of a generator for Stephens Pump Station.
 - B. Discussion and possible action on requesting engineering qualifications.
- 6. ENGINEERS REPORT
- 7. OPERATIONS REPORT
- 8. NEW BUSINESS
 - A. Discussion and possible action regarding Bledsoe Hewett & Gullekson Auditor's engagement letter.
 - B. NEW BENEFIT UNITS

#2009 COLTON & KYLEE RECTOR

C. NEW TRANSFERS

#356 JACK EAGLE from LARRY WILLIAMS

Page

1

#436 TANYA POWELL & LOUIS Q DEBO JR from PENNY FRUTH #1060 KEITH JACKSON from BILLY & TERRI JAMES #1643 AMANDA BELL from REBECCA McBRIDE #1675 BRIAN & TERESA HUSK from BROOKE & DYLAN LEWIS

D. FORFEITURES #362 TERESA BINGHAM #1061 CARL WILLIS #1304 DONALD & DEBRA MORGAN (VOLUNTARY)

This Agenda was, more than 24 hours prior to the meeting, submitted to the County Clerk of Rogers County.

Page 2