

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

JUNE 1, 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 May 4, 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 May 4, 2023 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
 - A. Discussion with possible action/response to lawyer Ritchie, Mayes 4 contract negotiations.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - A. Discussion with possible action on adopting Development Services Deposit.
 - B. Discussion with possible action on the purchase of property located at 19898 E Sunny Lane.
 - C. Discussion and possible action in regards to David Mullins resignation.
 - D. NEW BENEFIT UNITS
 - #1976 CHARLES SALTZ & CANDI PITEZEL
16700 HUBBARD RD
 - #1977 MELANIE DAVIS & BRETT GRAY
25144 S 4230 RD
 - #1978 GATESCO INC
15730 S 4210 RD
 - E. NEW TRANSFERS
 - # 26 DAVID & CALLIE COOPER
20297 E HWY20
 - # 77 FRANCIS & TERI EATON
18112 E 480 RD
 - # 259 PAMELA RAMSEY
18084 E MARIAN AVE
 - # 703 BRIAN COALWELL
21122 E BARBARA BLVD

794 LANDEN & TORI BROWN
21285 E FERN VAL
#1201 YOUPHENG XIONG
19727 COTTRELL DR

F.FORFEITURES

#848 JOSH SMITH 20405 S 4240 RD – LAST PYMT 9/27/2022 – BAL: \$858.58
#1556 DUSTIN ROSE & RAEGAN TROST 19150 S COYOTE TRL – LAST PYMT 8/16/2022 – BAL:
\$581.37
#1690 LINDA DEVOE/TABATHA MAYES 19070 E TIMBER TRL – LAST PYMT 4/7/22 – BAL: \$276.07
REQUESTED BENEFIT UNIT BE RETURNED TO DISTRICT

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 31st day of May 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.