

AGENDA

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

MARCH 7, 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 MARCH 7, 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 February 1, 2024 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
 - A. Discussion and possible action regarding the Contract with Mayes RWD #4.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - A. Discussion and possible action regarding preliminary approval for Stoney Creek RV Park on S 4230 Rd.
 - C. NEW BENEFIT UNITS
 - #1994 RICHARD & VICKI PROPST

E. NEW TRANSFERS

- #434 ROGERS COUNTY RWD #7 from CHARLES TIPTON
- #551 VIRGIL & JUDY TIPTON from CLIFFORD & BARBARA NELSON TRUST/JON NELSON
- #712 CALVIN C & KRISTINE WILKINS from ALIX NICOLOFF
- #1435 CHARLIE RICHEY from FRENCH RICHEY
- #1517 GLENN & KATHERYN PROUSE from LARONDA HUDDLESTON
- #1712 MELINDA MILLER from JAN GAMMON

F. FORFEITURES

- #432 GARY MCCLARY
- #793 BETTY SANDERS
- #1084 BETTY SANDERS
- #1616 YULY FULGENCIO POWELL

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 5th day of MARCH 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.