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

# MAY 4, 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 March 2, 2023 minutes. (No meeting in April)
- 4. DISCUSSION BY MEMBERSHIP
- 4. UNFINISHED BUSINESS
- 6. ENGINEERS REPORT
- 7. OPERATIONS REPORT
- 8. NEW BUSINESS
  - A. Discussion with possible action response to lawyer Ritchie, Mayes 4 contract negotiations.
  - B. Discussion and possible action in response to the water service letter from Agriland FS Jason Brewer
  - C. NEW BENEFIT UNITS

| #1974 | Cory & Jessica Merritt        |
|-------|-------------------------------|
|       | 19635 East 470 Road           |
| #1975 | Benjamin Webster              |
|       | 18222 South 4220 Road, Unit B |

#### D. NEW TRANSFERS

| # 218 | Mason Kincade                  |
|-------|--------------------------------|
|       | 18894 East 440 Road            |
| # 466 | Brandon & Kathryn Evans        |
|       | 18857 East Highway 20          |
| # 696 | Darrell & Katherine Heskett    |
|       | 17585 Dove Drive               |
| #1370 | Michael Ridgway & Debra Denton |
|       | 21800 East 450 Road            |
| #1621 | Jerry & Melissa McClurg        |
|       | 16548 S 4210 RD                |
| #1404 | Michael & Kyla Flegal          |
|       | 20303 E 460 Rd                 |

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| #1265 | Maria Leal         |
|-------|--------------------|
|       | 21445 E Hwy 20     |
| # 444 | Roy Shobert        |
|       | 19224 E Shannon Dr |

#### E. FORFEITURES

#1790 Kenneth Bilby 21255 East Renee Road – No payment since 7/11/2022 – Owed: \$371.96 #1915 Richard & Michelle Testerman 16370 South Cedar Crest Drive – No payments since 6/9/2022 – Owed: \$227.00

## 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)            |              | <br> |

Posted this 1st 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.

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