

# **AMENDED**

## **AGENDA**

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

MAY 2, 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 MAY 2, 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 APRIL 4, 2024 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
  - A. Discussion and possible action on Michael Peters Stoney Creek RV Park.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
  - A. Discussion and possible action on the 2024/25 GPE Insurance renewal proposal. Burrows will present this
  - B. Discussion and possible action on Randy Necessary's request to decommission the O'Dell Water Tower.

C. NEW BENEFIT UNITS

- #1998 DOLAN & HANNAH LING
- #1999 TITAN HOMES

D. NEW TRANSFERS

- #116 GLEN & JANET STAILEY from TERI MOSS
- #232 VITT OK, LP from BARBARA VITT
- #361 CRYSTAL L NABORS from DONNA & JERRY MITCHELL
- #669 VITT OK, LP from BARBARA VITT
- #1375 JERRY & BROOKE BRANSTETTER from HEATH & MARY SANDERS
- #1387 JARED WILTON from MONA WATSON
- #1987 JERRY & LAURA WHARTON from DAKE PROPERTIES
- #1988 AUGUSTUS & HEATHER PALMER from DAKE PROPERTIES

E. 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 29th day of APRIL 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.