

AGENDA

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

NOVEMBER 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 November 7, 2024 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.

1. CALL TO ORDER BY CHAIRMAN AT 6:30 P.M.
2. ROLL CALL
3. READING AND APPROVAL OF MINUTES: Approval of OCTOBER 3, 2024 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
 - A. Discussion and possible action regarding easement compensation for 12" waterline.
 - B. Discussion and possible action regarding a Flush Hydrant Policy.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - A. Discussion and possible action regarding Julie Zugelder filling vacant board seat.
 - B. Discussion and possible action regarding 2025 meeting dates.
 - C. Discussion and possible action regarding changing the monthly meeting time.
 - D. Discussion and possible action regarding a back-up generator for the Stephens Pump Station.

E. NEW BENEFIT UNITS

#1051 BRODY WARD (R)

F. NEW TRANSFERS

- #113 ED BENSON from DALE & CHRISTY PROPHET
- #511 CHRISTINA LARGENT from CAROL GERINGER
- #612 T LYNN ENTERPRISES LLC from JASON JONES & STEPHANIE RODGERS
- #1690 BRITTANY JOHNSON & EMILY KIDD from PARKER BROADDUS
- #1696 BRYSON & AMY WHITE from JAMES OR DORA CHEEK

G. FORFEITURES

- #1318 THOMAS & APRIL BAYLESS
- #1734 RANDY WAGNON

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 4TH day of November 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.