

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

NOVEMBER 2, 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 NOVEMBER 2, 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 OCTOBER 5, 2023 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
  - A. Discussion with possible action regarding correspondence with Mayes RWD #4 on contract negotiation.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
  - A. Discussion and possible action in regards to Kevin Ainsworth's resignation.
  - B. Discussion and possible action in regards to Janet Donnelly's resignation.
  - C. NEW BENEFIT UNITS
    - #1985 SCOTT & CHARITY HAMBRICK
  - D. NEW TRANSFERS
    - #217 ROBERT COOPER from DONALD COOPER
    - #401 JOE & JEANIE DORSEY from LYLE & KELLIE JOHNSTON
    - #1526 GERALD KIRBY & CAROL LORANCE from ERIC POWERS & TOMAS DIGREGORIO
    - #1821 LOGAN & MEGAN MOODY from MARK & SUSAN STEPHENS

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 31ST day of OCTOBER 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.