

# **AGENDA**

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

OCTOBER 3, 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 OCTOBER 3, 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 SEPTEMBER 5, 2024 minutes.
4. DISCUSSION BY MEMBERSHIP
  - A. Julie Zugelder to discuss information regarding board position.
5. UNFINISHED BUSINESS
  - A. Discussion and possible action regarding the Dennis Beekman easement for the 12" waterline.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
  - A. Discussion and possible action regarding Flush hydrant policy.
  - B. Discussion and possible action regarding Burrows Workers Compensation proposal.

C. NEW BENEFIT UNITS

#2004 SUNNY BURTON

D. NEW TRANSFERS

#581 RICK & SUSANNE FROST from KARL & PATRICIA RIEDESEL

#1120 AARON SMITH from DAVID OR BONNIE BRIGDEN

#1135 TERRA EQUUS LLC from RONALD & VANESSA WOODHAM LODGE

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:

\_\_\_\_\_  
(Signature)

Posted this 30TH day of September 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.