

# **AGENDA**

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

SEPTEMBER 5, 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 SEPTEMBER 5, 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 AUGUST 1, 2024 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
  - A. Discussion and possible action regarding Bledsoe Hewett & Gullekson Auditor's engagement letter.
  - B. Discussion and possible action regarding the Dennis Beekman easement for the 12" waterline.
  - C. Discussion and possible action regarding the pricing of benefit units for a 1" meter connection.

D. NEW BENEFIT UNITS

- #1826 BAKER & BAKER PROPERTIES (R)
- #2002 DALLAS TERRY
- #2003 REDLINE HOMES LLC

E. NEW TRANSFERS

- #1242 DENNY & NANCY HADDOX from AUTUMN MCGEHEE
- #1243 DENNY & NANCY HADDOX from AUTUMN MCGEHEE
- #603 ROBERT LOONEY & VICTORIA WARNER from JC SPECIALTY PRODUCTS LLC
- #506 ERIC & RACHEL SHORTER from ROBERT LEWIS

F. 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 30TH day of AUGUST 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.