

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

SEPTEMBER 7, 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 SEPTEMBER 7, 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 AUGUST 3, 2023 minutes.
 4. DISCUSSION BY MEMBERSHIP
 5. UNFINISHED BUSINESS
 - A. Discussion with possible action regarding request of Jason Birdsong.
 - B. Discussion with possible action on the purchase of property located at 19898 E Sunny Lane.
 - C. Discussion with possible action on Award recommendations of 12 in pipe purchase.
 6. ENGINEERS REPORT
 7. OPERATIONS REPORT
 8. NEW BUSINESS
 - A. Discussion with possible action regarding letter from RWD #8 Board of Directors.
 - B. Discussion with possible action regarding Randy Highfill's new development on Hwy 20.
- C. NEW BENEFIT UNITS
- #392 STEVEN & DEBORAH FITZPATRICK
15290 S 4226 RD CLAREMORE 74017
- #1706 ALEX & JOY ARMBRISTER
20192 MOCKINGBIRD LN CLAREMORE 74019
- #1831 FUE VUE
17424 SKYLARK CIRCLE CLAREMORE 74019
- #1979 MICHAEL & JORDAN WORKMAN
14750 S 4210 RD CLAREMORE 74017
- D. NEW TRANSFERS
- #464 SAM & PAM CASTRO
16020 S 4230 RD CLAREMORE 74017
- #1183 SAM & PAM CASTRO

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 5th day of SEPTMEMER 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.