

AGENDA

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

FEBRUARY 1, 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 FEBRUARY 1, 2024 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 JANUARY 4, 2023 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
 - A. Discussion and possible action regarding the Contract with Mayes RWD #4.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - A. Discussion and possible action regarding Charlie Tipton's resignation as District Manager, retiring as of February 29th 2024.
 - B. Discussion and possible action regarding hiring Janet Donnelly as District Manager.
 - C. Discussion and possible action regarding adoption of rules and regulations regarding costs associated with responding to Open Records requests.

D. NEW BENEFIT UNITS

#1992 JAMES S & TRISSONA PRATHER
#1993 DAVID & BONNIE ANDERSON

E. NEW TRANSFERS

#832 SCOTTY & AYL A HUDSON from TARRA CARPENTER/CLARENCE SMITH
#1031 TERESA OSBURN & LAURA STIMATZE from SHAIN & SHERRY MCCOY
#1763 MARY BURGOON from ROBERT & KAREN FLOWERS
#1831 DOUG & JANET NELSON from FUE VUE/HEAVENLY FATHER’S PROPERTY LLC

F. FORFEITURES

#772 BLONG THAO MAI LANG

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 JANUARY 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.