

# **AGENDA**

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

MAY 1, 2025

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #7 will hold a regular meeting on May 1, 2025 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 APRIL 3, 2025 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
  - A. Discussion and possible action on the purchase of a generator for Stephens Pump Station.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
  - A. Discussion and possible action on requesting engineering qualifications.
  - B. Discussion and possible action on renewing the 2025-2026 insurance with Burrows.
  - C. NEW BENEFIT UNITS
    - #2008 CALEB & MEGAN ARNOLD
  - D. NEW TRANSFERS
    - #22 JEFFERY & LORI GRIM from LAND HOLDING COMPANY LLC
    - #431 JONATHAN & COURTNEY MARSHALL from TIM & LESLIE KENISTON
    - #1438 BARBARA HALL from PATRICIA VILAS (TRANSFER ACCT FROM 2012)
    - #1612 KENNETH & KAREN PRICE from JESSICA & KEVIN DUDLEY

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 28th day of April 2025 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.