RURAL WATER DISTRICT NO. 7 WAGONER COUNTY P. O. BOX 67 OKAY, OKLAHOMA 74446-0067 (918) 683-4737

AGENDA

BOARD MEMBERS OF RURAL WATER DISTRICT NO. 7

REGULAR MEETING April 11th, 2024, 7:00 PM

I. PROCEDURAL ITEMS:

- A. Call to order
- B. Roll call and recording of members present
- C. Recognize visitors
- D. Public comment (3-minute limit per person)

II. ACTION ITEMS:

- A. Approval of minutes of March 14th, 2024, regular meeting
- B. Plant Manager's report
- C. Office Manager's report
- D. Consideration, discussion and review of monthly financial statement and reports and possible approval of claims lists

III. OLD BUSINESS:

IV. <u>NEW BUSINESS:</u>

V. ADJOURN:

POSTED: April 3rd, 2024, at 9:30 a.m.