

**Meeting Location:**  
**RURAL WATER DISTRICT NO. 7**  
**WAGONER COUNTY OFFICES**  
**5996 E. 109<sup>th</sup> St. North**  
**Wagoner, OK 74467**

**AGENDA**

**BOARD MEMBERS OF  
RURAL WATER DISTRICT NO. 7**

**REGULAR MEETING  
June 12<sup>th</sup>, 2025, 7:00 PM**

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**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 or correction of minutes of May 8<sup>th</sup>, 2025, regular meeting.
- B. Consideration, discussion, and possible action regarding moving electrical lines as required to move forward with clearwell project.
- C. Consideration and possible action on proposed Executive Session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.

**Wage Reviews for all employees:**

- |                   |                  |
|-------------------|------------------|
| 1. Brian Hathaway | 3. Scott Reno    |
| 2. Ginger Reno    | 4. Brittany King |

- D. Vote to enter Open Session
- E. Consideration and possible action on Executive Session items.
- F. Plant Manager's report.
- G. Office Manager's report.
- H. Consideration, discussion and review of monthly financial statement and reports and possible approval of claims lists

**III. NEW BUSINESS:**

**IV. ADJOURN:**

**POSTED: April 1st, 2025, at 11:30 a.m.**

*Requests to be on the agenda must be received by the last day of the month. Please contact:*

**RURAL WATER DISTRICT NO. 7**  
**WAGONER COUNTY**  
**(918) 683-4737**

**Monday-Thursday 9:00 a.m. - noon**

*(After hours, please leave a message and we will return your call the next business day.)*