

**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
Nov. 14th, 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 October 10th, 2024, regular meeting.**
- B. Consideration, discussion and possible action regarding retaining Robert St. Pierre, C.P.A., P.C. for 2024 Audit.**
- C. Consideration, discussion and possible action regarding Appreciation Dinner.**
- D. Plant Manager's report**
- E. Office Manager's report**
- F. Consideration, discussion and review of monthly financial statement and reports and possible approval of claims lists**

III. OLD BUSINESS:

IV. NEW BUSINESS:

V. ADJOURN:

POSTED: November 5, 2024 at 10:15 a.m.