

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

Rural Water District No. 7, Wagoner County held its regular board meeting on Thursday, April 11, 2013. The meeting was called to order at 7:00 PM by Chairman Gary Crow. Those present were Vice Chairman – Lavoy Young, Secretary – Richard Roberts, Member – Clay Myers, Member – Scott Reno, Plant Manager – Brian Hathaway, Office Manager – Heather Bradham, Office Assistant – Ginger Reno and Plant Assistant – Vicki Davis. Joe Cacoperdo was the only visitor present.

Board Meeting Minutes for the March 14, 2013 Regular Meeting were presented to the Board. Scott Reno made a motion to accept the minutes as presented. Richard Roberts seconded the motion. Crow – yes; Young – yes; Roberts – yes; Myers – yes; Reno – yes. Motion carried.

The floor was turned over to Joe Cacoperdo to discuss the water accounts on his two rental properties. Both renters left months ago and he only received a bill a month ago or so, since no one notified the office that the renters had moved. He argued that the monthly minimum, late fees and meter reading fees should not be charged. It was explained that these charges are according to the district's Bylaws and Rules and Regulations. Mr. Cacoperdo paid both bills before leaving.

Gary Crow reported the office/board room remodel is complete, except for the door, which was special ordered. The heater was not working properly and there were a few leaks in the ceiling. They came back today and addressed those issues. We are waiting on an invoice for the heat and air unit for the warranty paperwork. Scott Reno made a motion to accept the job as complete and make final payment to Blackwell Services. Richard Roberts seconded the motion. Crow – yes; Young – yes; Roberts – yes; Myers – yes; Reno – yes. Motion carried.

An estimate for the purchase of furniture and accessories to complete the office/board room remodel was presented to the board. It included a refrigerator, table and chairs for the reception area, tables and chairs for the board room, and desks with storage and cabinets/tables for the office. The total for the estimate was \$5,765. Clay Myers made a motion to approve \$5,765 to be used to purchase furniture and accessories for the office/board room completion. Scott Reno seconded the motion. Crow – yes; Young – yes; Roberts – yes; Myers – yes; Reno – yes. Motion carried.

The revenues for the first quarter of 2013 were presented, discussed and compared to previous years.

A possible rate increase was discussed. Scott Reno made a motion to table this item until the May 2013 meeting, to allow time for all numbers to be reviewed. Richard Roberts seconded the motion. Crow – yes; Young – yes; Roberts – yes; Myers – yes; Reno – yes. Motion carried.

Brian Hathaway reported that he went to an ORWA conference in Tulsa over the last few days and attended about 5 classes. Cook Construction is supposed to start the line upgrade on 49th Street late next week. They have had delays in their current job due to weather. Gary Crow had asked him if we could do away with our corp towers. He checked on this and the towers are about 200 feet above us, so it would not be feasible to do away with them. The Corp of Engineers is still having problems with their chlorine residual. They might purchase a flush valve for their line, to keep water from getting stagnate. He is still on light duty from having surgery. He had to change the pump on the pressure system for up here.

Office Manger's Report: None

Richard Roberts made a motion to accept the financial statements and pay claims. Clay Myers seconded the motion. Crow – yes; Young – yes; Roberts – yes; Myers – yes; Reno – yes. Motion carried.

New Business: None

Scott Reno made a motion to adjourn. Seconded by Clay Myers. Crow – yes; Young – yes; Roberts – yes; Myers – yes; Reno – yes. Motion carried.

Chairman Gary Crow

Secretary Richard Roberts