

**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, May 9th, 2013. The meeting was called to order at 7:00 PM by Chairman Gary Crow. Those present were Vice Chairman – Lavoy Young, Member – Clay Myers, Plant Manager – Brian Hathaway, Plant Assistant – Vicki Davis, and Office Assistant – Ginger Reno. Those absent were Secretary – Richard Roberts, and Office Manager – Heather Bradham. There were no visitors.

April, 2013 Board Meeting Minutes were presented for approval. Scott Reno made a motion to accept as presented. Lavoy Young seconded the motion. Crow – yes; Young – yes; Myers – yes; Reno - yes. Motion carried.

Next on the agenda was Customer Jeremy Harvey's request to discuss his account. Mr. Harvey was not present. Agenda item passed over.

The floor was opened to discuss a potential donation in support of Okay Schools Family Career and Community Leaders of America (FCCLA) national competition July 6-11, 2013. Misty Craft spoke on the group's behalf. Clay Myers made a motion to approve a \$50.00 donation. Scott Reno seconded the motion. Crow – yes; Young – yes; Myers – yes; Reno - yes. Motion carried.

In addition, the floor was opened to review an application specific for rental properties (draft). The form would be signed by the property owner and stress that all charges/fees are ultimately the responsibility of the property owner. Clay Myers made a motion to approve the form to be sent to all customers. Scott Reno seconded the motion. Crow – yes; Young – yes; Myers – yes; Reno - yes. Motion carried.

The floor was then opened to review a condensed version of the RWD#7 Rules and Regulations (draft), to give customers important information-at-a-glance regarding their water service account. Scott Reno made a motion to approve the form as presented – exception: remove reference to waiving read fee due to physical limitation. Clay Myers seconded the motion. Crow – yes; Young – yes; Myers – yes; Reno - yes. Motion carried.

The floor was opened to discuss a potential rate increase. Chairman Gary Crow reported that he, along with Board Member Scott Reno had met prior to today's meeting with Plant Manager Brian Hathaway, Office Manager Heather Bradham, and Office Assistant Ginger Reno to discuss various rate increase options. At that earlier meeting, it was agreed that the following proposal be submitted to the Board for their review:

## RATE INCREASE

Description	Usage	Rate
Minimum	0 gallons	\$25.00 +
Step 2	1,000 gallons	\$ 4.25
Step 3	1,000 gallons	\$ 4.75
Step 4	1,000 gallons	\$ 5.25
Step 5	1,000 gallons	\$ 5.75
Step 6	1,000 gallons	\$ 6.25
Step 7	1,000 gallons	\$ 6.75
Step 8	1,000 gallons	\$ 7.25
Step 9	1,000 gallons	\$ 7.75
Step 10	1,000 gallons	\$ 8.25
Step 11	10,000 gallons	\$ 8.75
Step 12	Remainder	\$ 9.25

Clay Myers made a motion to approve the above rate increase effective with July, 2013 usage (billed August 1<sup>st</sup>, 2013), and to notify customers as soon as possible. Scott Reno seconded the motion. Crow – yes; Young – yes; Myers – yes; Reno - yes. Motion carried.

Plant Manager's Report: Plant Manager Brian Hathaway reported that he is still trying to get line work started on 49<sup>th</sup> Street and is considering looking for alternative to Cook. In addition, various "spring-cleaning" projects are in the works, pond clean-up, etc. He reports finding several Neptune meters locking up and is continuing to monitor the situation. He also purchased and installed two new fans in the plant to increase air circulation.

Office Manager's Report: A current accounting of the office/board room renovations was presented for general review. An announcement was made regarding the passing of former Board Member, Jack Crocker. Information on his memorial service was provided to all parties present and will be posted on the website as well.

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

Old Business: None.

New Business: None.

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

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Chairman

Gary Crow

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Secretary

Richard Roberts