

NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA

Board of Directors

Regular Meeting

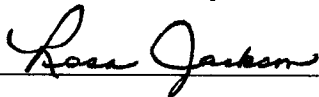
Date: Monday, April 24, 2017

Time: 6:30 p.m.

**Place: Water District Office
1117 Commercial Avenue, Mounds**

Posted in District Office at 4:00 p.m. on Friday, April 21, 2017

Signed: _____



AGENDA

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Roll Call by Clerk; declaration of a quorum present.
5. Discuss and consider approval of the minutes of the March 20, 2017, regularly scheduled meeting
6. Discuss financial report
7. Discuss maintenance report
8. Discuss and consider approval of Purchase of copier for office
9. Discuss and consider approval of Execution of documentation from American Heritage Bank for the General Account and the Investment Fund
10. Discuss and consider approval of Adjustment given to Sydnie Swallow for a water leak (Account 697)
11. Discuss and consider approval of Transfer of benefit unit from L.O. McNabb JR to Tim McNabb - Account 187; inheritance
12. Discuss and consider approval of Transfer of benefit unit from Raymond Douglas JR to Randy Savage - Account 667; sale of property
13. Discuss and consider approval of Transfer of benefit unit from Lonnie D Wiggins to Tahir Hassan - Account 554; sale of property
14. Discuss and consider approval of Adjourning to the Treatment Plant for a tour
15. Discuss and consider approval of Reconvening Regular Meeting at District Office
16. Hear reports from officers, boards, employees or committees
 - Account Receivable Charge List Allocation Recap Report – March 2017
 - Accounts Receivable Billing Audit Recap Report – March 2017
 - Accounts Receivable Aging Report Recap – March 2017
 - Board Recap Report – March 2017
 - Water Loss Statements
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report – March 2017
 - Summary of employees' overtime
17. Discuss and consider approval of any new business
18. Discuss and consider payment of bills.
19. Adjournment