

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

Board of Directors


Regular Meeting

Date: Monday, December 19, 2016

Time: 6:30 p.m.

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

Posted in District Office at 4:00 p.m. on Friday, December 16, 2016

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 November 21, 2016, regularly scheduled meeting
6. Hear discussion from people in attendance
Codell Nelson - request to purchase benefit unit on payment plan
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Codell Nelson's request to purchase a benefit unit on payment plan
10. Discuss and consider approval of Transfer of benefit unit from Tony Mize to Danielle Hamsley – Sale of property; Account 23
11. Discuss and consider approval of Transfer of benefit unit from Virginia Tiger to Joel W Rossow – Sale of property; Account 391
12. Discuss and consider approval of Transfer of benefit unit from William York to Jeff and Wenona York - Sale of property; Account 702
13. Discuss and consider approval of Adjustment given to Terry Butler for water leak (Account 984)
14. Discuss and consider approval of Adjustment given to James and Paula Miller for water leak (Account 600)
15. Discuss and consider approval of Bad debt write-off for Account 870
16. Discuss Lake Boren Dam Inspection report from Holloway, Updike and Bellen, Inc
17. Hear reports from officers, boards, employees or committees
Account Receivable Charge List Allocation Recap Report – November 2016
Accounts Receivable Billing Audit Recap Report – November 2016
Accounts Receivable Aging Report Recap – November 2016
Board Recap Report – November 2016
Water Loss Statements
Monthly Operating Statement
Monthly Operating Statement Summary
Usage Recap Report – November 2016
Summary of employees' overtime
Report on remaining vacation time and the scheduling thereof
Water testing results
18. Discuss and consider approval of any new business
19. Discuss and consider payment of bills.
20. Adjournment