

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

Board of Directors

Regular Meeting

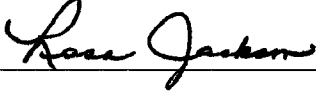
Date: Monday, February 27, 2017

Time: 6:30 p.m.

Place: Water District Office  
1117 Commercial Avenue, Mounds

Posted in District Office at 3:00 p.m. on Friday, February 24, 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 January 23, 2017, regularly scheduled meeting
6. Hear discussion from people in attendance  
Jerry Houston - request to purchase benefit unit on payment plan to replace forfeited benefit unit  
Jeremy Dunn - discuss cut-off notices
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Jerry Houston's request to purchase a benefit unit on payment plan
10. Discuss and consider approval of Removal of fees charged against Jeremy Dunn's account
11. Discuss and consider approval of Items on the Consent Agenda
12. Discuss and consider approval of Any items removed from the Consent Agenda
13. Discuss and consider approval of Purchase of Sensus handheld and charging stand
14. Discuss Lake Boren Dam Inspection report from Holloway, Updike and Bellen, Inc

**Consent Agenda**

1. Discuss and consider approval of Transfer of benefit unit from Viril Klaus to Bryan and Anna Smith - sale of property (Account 859)
  2. Discuss and consider approval of Transfer of benefit unit from Todd Eubanks to Kelley or Kimberli Kohler – Sale of property; Account 68
  3. Discuss and consider approval of Transfer of benefit unit from Shane and Lorie Estes to Jerron Wright – Sale of property; Account 942
  4. Discuss and consider approval of Transfer of benefit unit from Corbon Markcont to Raymond Romans - Sale of property; Account 957
  5. Discuss and consider approval of Transfer of benefit unit from Executor for the estate of Richard Kraus to Christopher Trockel - Sale of property; Account 740
  6. Discuss and consider approval of Transfer of benefit unit from Carol Harmon to Pat Harmon - Inheritance; Account 360
  7. Discuss and consider approval of Adjustment given to Alan Johnson for water leak (Account 803)
  8. Discuss and consider approval of Adjustment given to Shelley Milligan for water leak (Account 818)
  9. Discuss and consider approval of Adjustment given to Richard Cramberg for water leak (Account 110)
  10. Discuss and consider approval of Adjustment given to Floyd Roberson Jr for water leak (Account 402)
  11. Discuss and consider approval of Adjustment given to Randi Patterson for water leak (Account 384)
15. Hear reports from officers, boards, employees or committees  
Account Receivable Charge List Allocation Recap Report – January 2017  
Accounts Receivable Billing Audit Recap Report – January 2017  
Accounts Receivable Aging Report Recap – January 2017  
Board Recap Report – January 2017  
Water Loss Statements  
Monthly Operating Statement  
Monthly Operating Statement Summary  
Usage Recap Report – January 2017  
Summary of employees' overtime  
Report on remaining vacation time and the scheduling thereof  
Water testing results
  16. Discuss and consider approval of any new business
  17. Discuss and consider payment of bills.
  18. Adjournment