

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

Board of Directors
Regular Meeting

Date: Monday, March 21, 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, March 18, 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 February 22, 2016, regularly scheduled meeting
6. Discuss and consider approval of the minutes of the February 22, 2016, Annual Meeting
7. Discuss and consider approval of the minutes of the February 25, 2016, Special meeting
8. Hear discussion from people in attendance
Richard Cramberg – complaint on billing
9. Discuss financial report
10. Discuss maintenance report
11. Discuss and consider approval of Adjourning to the treatment plant
12. Discuss and consider approval of Reconvening regular meeting
13. Discuss and consider approval of Transfer of benefit unit from Carl McDonald Jr to Devin McDonald – sale of property (Account 119)
14. Discuss and consider approval of Transfer of benefit unit from Devin McDonald to Carl McDonald – sale of property (Account 968)
15. Discuss and consider approval of Transfer of benefit unit from Mary Driscoll to Joshua Driscoll – inheritance (Account 121)
16. Discuss and consider approval of Transfer of benefit unit from Sherry Walker to Ben Wells – sale of property (Account 47)
17. Discuss and consider approval of Transfer of benefit unit from Desia Jones to Aimee Payne – sale of property (Account 307)
18. Discuss and consider approval of Bad debt write-off on Account 388
19. Discuss and consider approval of Adjustment given to Darla Rutherford for a water leak (Account 425)
20. Discuss and consider approval of Adjustment given to Tony Lewis (Arthur Lewis) for a water leak (Account 770)
21. Discuss Receipt of Permit No WL000019160087 from the Department of Environmental Quality for the ODOT project
22. Discuss and consider approval of Hiring additional personnel for the District
23. Hear reports from officers, boards, employees or committees
Account Receivable Charge List Allocation Recap Report – February 29, 2016
Accounts Receivable Billing Audit Recap Report – February 29, 2016
Accounts Receivable Aging Report Recap – February 29, 2016
Board Recap Report – February 1 – February 29, 2016
Water Loss Statement
Monthly Operating Statement
Monthly Operating Statement Summary
Usage Recap Report – February 29, 2016
Summary of employees' overtime
Quail Creek/Pickett/Whispering Hills/Town Water Loss Statement
Report on workorders over 30 days old and the status of those workorders
Report on remaining vacation time and scheduling thereof
Water testing results
24. Discuss and consider approval of any new business
25. Discuss and consider payment of bills.
26. Adjournment