

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

Board of Directors

Regular Meeting

Date: Monday, May 23, 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, May 20, 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 April 18, 2016, regularly scheduled meeting
6. Hear discussion from people in attendance
Marissa Lambert of Dude Solutions, Inc – presentation of online tools and services for issuing and tracking workorders and assets
Gary Matthias – request to redeem forfeited benefit unit
7. Discuss financial report
8. Discuss maintenance report
9. Administer Loyalty Oath, Oath of Office and Pledge to Attend Training to Jeffrey Bo Byers
10. Discuss and consider approval of subscribing to Dude Solutions, Inc. online tools and services program
11. Discuss and consider approval of Transfer of benefit unit from Tim or Jennifer Webb to Lindsey J Guffrey – sale of property (Account 254)
12. Discuss and consider approval of Transfer of benefit unit from McGraw Realtors to Cruz Esquivel Medina and Josefa Munoz Treyo – sale of property (Account 645)
13. Discuss and consider approval of Transfer of benefit unit from Country Investments to Mike Dear – sale of property (Account 612)
14. Discuss and consider approval of Transfer of benefit unit from Country Investments to Midwest Technology – sale of property (Account 108)
15. Discuss and consider approval of Transfer of benefit unit from Prosperity Now Group Inc to Justin Sam – sale of property (Account 842)
16. Discuss and consider approval of Bad debt write-off on Account 957
17. Discuss and consider approval of Bad debt write-off on Account 721
18. Discuss and consider approval of Gary Matthias' request to redeem the forfeited benefit unit on Account 616
19. Discuss and consider approval of Transferring monies from the general checking account to the Investment Fund
20. Discuss and consider approval of Execution of Exhibit C – Secured Party Authorization Form from Federal Home Loan Bank of Topeka (FHL Bank) for the pledging agreement with American Heritage Bank as the Pledgor
21. Hear reports from officers, boards, employees or committees
Account Receivable Charge List Allocation Recap Report – April 30, 2016
Accounts Receivable Billing Audit Recap Report – April 30, 2016
Accounts Receivable Aging Report Recap – April 30, 2016
Board Recap Report –April 1 – April 30, 2016
Water Loss Statements
Monthly Operating Statement
Monthly Operating Statement Summary
Usage Recap Report – April 30, 2016
Summary of employees' overtime
Report on remaining vacation time and the scheduling thereof
Water testing results
22. Discuss and consider approval of any new business
23. Discuss and consider payment of bills.
24. Adjournment