

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

Board of Directors

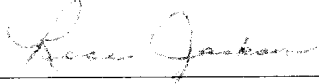
Regular Meeting

Date: Monday, November 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, November 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 October 24, 2016. regularly scheduled meeting
6. Hear discussion from people in attendance
Mike Mason – modification of the variance on distance for septic system (aerobics system) at Lake Jackson
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Mike Mason’s request for a modification of the variance on distance for an aerobic system at Lake Jackson
10. Discuss and consider approval of Transfer of benefit unit from Jerry and Donna Shore to Jenkins Piano Co., LLC – Sale of property: Account 733
11. Discuss and consider approval of Transfer of benefit unit from Bill Burnley to Russell Rathbun – Inheritance: Account 953
12. Discuss and consider approval of Adjustment given to Dean Hughes for water leak (Account 1040)
13. Discuss Lake Boren Dam Inspection report from Holloway, Updike and Bellen, Inc
14. Discuss and consider approval of Renewal of membership with Oklahoma Rural Water Association Inc for 2017
15. Discuss and consider approval of 2017 meeting dates
16. Discuss and consider approval of Execution of documentation required for Kershaw CPA & Associates P.C. to perform 2015-17 annual audit
17. Discuss and consider approval of Christmas bonuses, compensation and/or gifts for Distrist employees and/or part-time help
18. Hear reports from officers, boards, employees or committees
Account Receivable Charge List Allocation Recap Report – October 2016
Accounts Receivable Billing Audit Recap Report – October 2016
Accounts Receivable Aging Report Recap – October 2016
Board Recap Report – October 2016
Water Loss Statements
Monthly Operating Statement
Monthly Operating Statement Summary
Usage Recap Report – October 2016
Summary of employees’ overtime
Report on remaining vacation time and the scheduling thereof
Water testing results
19. Discuss and consider approval of any new business
20. Discuss and consider payment of bills.
21. Adjournment