

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

Board of Directors

Regular Meeting

Date: Monday, October 24, 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, October 21, 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 September 19, 2016, regularly scheduled meeting
6. Hear discussion from people in attendance
  - Mike Mason – variance on distance for septic system (aerobics system) at Lake Jackson
  - Mary Schultz - complaint of high cost of water and the taste of the water
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Mike Mason’s request for a variance on distance for an aerobic system at Lake Jackson
10. Discuss and consider approval of Transfer of benefit unit from Misty Fields to Brandon and Eliza Morgan – Sale of property; Account 383
11. Discuss and consider approval of Transfer of benefit unit from Mark Rogers to Jake Rogers – Sale of property; Account 884
12. Discuss and consider approval of Transfer of benefit unit from Country Investments to Dallas Reeves - Sale of property; Account 253
13. Discuss and consider approval of Bad debt write-off on Account 646
14. Discuss and consider approval of Contracting the mowing at Lake Jackson and Lake Boren
15. Discuss and consider approval of Proposal from Holloway, Updike and Bellen to inspect the dam in 2019 at a cost of \$3,250.00
16. Discuss Lake Boren Dam Inspection report from Holloway, Updike and Bellen, Inc
17. Discuss 2017 fees to be charged by OKIE for line locate notifications
18. Discuss and consider approval of Employee evaluations and template/action plan
19. Discuss and consider approval of Documentation of job task per employee
20. Hear reports from officers, boards, employees or committees
  - Account Receivable Charge List Allocation Recap Report – September 2016
  - Accounts Receivable Billing Audit Recap Report – September 2016
  - Accounts Receivable Aging Report Recap – September 2016
  - Board Recap Report – September 2016
  - Water Loss Statements
  - Monthly Operating Statement
  - Monthly Operating Statement Summary
  - Usage Recap Report – September 2016
  - Summary of employees’ overtime
  - Report on remaining vacation time and the scheduling thereof
  - Water testing results
21. Discuss and consider approval of any new business
22. Discuss and consider payment of bills.
23. Adjournment