


.NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting
Date: Monday, November 20, 2023 Time: 6:30 p.m.
Place: Water District Office
1117 Commercial Avenue, Mounds

Signed:  Posted in District Office at 4:00 p.m. on Friday, November 17, 2023

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 23, 2023 Regular Meeting.
6. Discuss financial report
7. Discuss maintenance report
8. Discuss and consider approval of water extension at Duck Creek Estates, David Henke
9. Discuss and consider approval of switching phone/internet service to BTC.
10. Discuss and consider approval of reviewing quotes and/or providing health insurance to full time employees
11. Discuss and consider approval of quotes for new RWD building.
12. Discuss and consider approval of no longer needing Rosa Jackson part time/as needed effective Jan 2024
13. Discuss and consider approval of assigning a treasurer and/or seat position to fulfill Kirk Sohls term.
14. Discuss and consider approval of audit FYE 11/30/23 to be performed by April Adams CPA PLLC
15. Discuss and consider approval of Blanket Purchase order for the Town of Mounds
16. Discuss and consider approval of review and verification of customer who possibly has multiple connections to one tap Acct #872
17. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
18. Account Receivable Charge List Allocation Recap Report
19. Review minimum billing of accounts
 - Report on Reassignment of benefit units
 - Accounts Receivable Billing Audit Recap Report
 - Accounts Receivable Aging Recap Report
 - Board Recap Report
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report
20. Hear unscheduled public appearances
21. Discuss and consider approval of payment of bills
22. Discuss and consider approval of any new business
23. Adjournment