

.NOTICE OF MEETING  
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA  
Board of Directors  
Regular Meeting  
Date: Monday, October 23, 2023 Time: 6:30 p.m.  
Place: Water District Office  
1117 Commercial Avenue, Mounds

Signed: *Carmen Dalton* Posted in District Office at 4:00 p.m. on Friday, October 20, 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 September 18, 2023 Regular Meeting.
6. Discuss financial report
7. Discuss maintenance and school tap.
8. Discuss and consider approval of payment arrangements for account # 248
9. Discuss and consider approval of counter proposal with the Town of Mounds for billing management.
10. Discuss and consider approval of mowing and weed eating expectations at office and plant.
11. Discuss and consider approval of switching phone service to BTC.
12. Discuss and consider approval of charging a fee for obstruction/destruction of RWD property, meter/can/lid/etc.
13. Discuss and consider approval of reviewing quotes and/or providing health insurance to employees
14. Discuss and consider approval of quotes for brush hogging and mulching at Lake Jackson
15. Discuss and consider approval of quotes for new RWD building.
16. Discuss and consider approval of review of personnel
17. Discuss and consider approval of applying for a Rig grant up to 100,000.00 with 80% project cost with 20% match .
18. Discuss and consider approval of Blanket purchase orders for 2024 fiscal year
19. Discuss and consider approval of Christmas gift cards for full time employees in the amount of \$350.00 and board members in the amount of \$50.00
20. Discuss and consider approval of Christmas dinner and catering for board members, employees and spouses on December 9, 2023 at 6:00 pm
21. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
22. Account Receivable Charge List Allocation Recap Report
23. 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
24. Hear unscheduled public appearances
25. Discuss and consider approval of payment of bills
26. Discuss and consider approval of any new business
27. Adjournment