

NOTICE OF MEETING  
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA  
Board of Directors  
Regular Meeting

Date: Wednesday, April 16, 2025 Time: 5:30 p.m.  
Place: Water District Office  
1419 Commercial Avenue, Mounds

Signed: Carmen Barton Posted in District Office at 4:00 p.m. on Monday, April 14, 2025

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 March 19, 2025 Regular Board meeting
  6. Discuss and consider approval of the Minutes of the March 19, 2025 Annual Board Meeting
  7. Discuss financial report for 2024 annual audit provided by April Adams, Auditor
  8. Discuss financial report
  9. Discuss maintenance report
  10. Discussion at the request of tap holder, Jeannie Smith to make public apology.
  11. Discuss and consider approval of applying for Rig grant 80/20 for line extension on McNabb Drive or water tower replacement/repairs
  12. Discuss and consider approval of water tower replacement / repairs
  13. Discuss and consider approval of purchase of new furniture
  14. Discuss and consider approval of touch screen television
  15. Discuss and consider approval of clarification of vacation / PTO and possible changes for employees
  16. Discuss and consider approval of reimbursing Eric Murray 8 hours of vacation he did not want to use for being absent, and deduct 8 hours on next check per his request.
  17. Discuss and consider approval of excessive overtime from field staff.
  14. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
  15. Hear unscheduled public appearances
  16. Discuss and consider approval of payment of bills
  17. Discuss and consider approval of any new business
  18. Adjournment
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