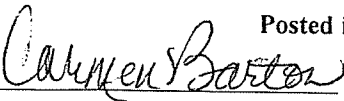


.NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting
Date: Wednesday, June 19, 2024 Time: 5:30 p.m.
Place: Water District Office
1117 Commercial Avenue, Mounds

Signed:  Posted in District Office at 4:00 p.m. on Monday, June 17, 2024

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 May 22, 2024 Regular Meeting
6. Discuss monthly financial report
7. Discuss maintenance report
8. Discuss financial report
9. Discuss and consider approval of donating the blue water tank (by Honeyman property) to The Mounds Historical Society.
10. Discuss and consider approval of proposal from the Town of Mounds requesting meter readings for their billing of sewer.
11. Discuss and consider approval of Pay rate increase for employees
12. Discuss and consider approval of Water rate increase
13. Discuss and consider approval of Signage for new RWD office.
14. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
15. Account Receivable Charge List Allocation Recap Report Report on Reassignment of benefit units
Accounts Receivable Billing Audit Recap Report
Accounts Receivable Aging Recap Report
Board Recap Report
14. Hear unscheduled public appearances
15. Discuss and consider approval of payment of bills
16. Discuss and consider approval of any new business
17. Adjournment