

NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting
Date: Wednesday, May 21, 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, May 19, 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 April 16, 2025 Regular Board meeting
 6. Discuss and consider approval of the 2024 annual audit provided by April Adams, Auditor
 7. Discuss financial report
 8. Discuss maintenance report
 9. Discuss and consider approval of taking over billing for the Town of Mounds
 10. Discuss and consider approval of amendment to add additional 1,200 feet of pipe for the McNabb project
 11. Discuss and consider approval of purchase of new chairs for board members
 12. Discuss and consider approval of water leak adjustment in the amount of \$994.80 for 113,244 gallons account # 1006
 13. Discuss and consider approval of purchase of mini brush hog
 14. Discuss and consider approval of billing delinquencies/destruction and protocols
 15. Discuss and consider approval of overtime
 - Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
 17. Hear unscheduled public appearances
 18. Discuss and consider approval of payment of bills
 19. Discuss and consider approval of any new business
 20. Adjournment
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