

NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA

Board of Directors

Regular Meeting

Date: Wednesday, November 19, 2025 Time: 5:30 p.m.

Place: Water District Office
1419 Commercial Avenue, Mounds

Signed: Cherry Butler

Posted in District Office at 4:00 p.m. on Monday, November 17, 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 October 22, 2025 Regular Board meeting
6. Discuss and consider approval of the Minutes of the October 27, 2025 Special Board Meeting
7. Administering the Oath of Office, Loyalty Oath and the Pledge to Attend Training to the newly appointed Board Member, Latisha Philpot.
8. Discuss financial report
9. Discuss maintenance report
10. Discuss and consider approval of Election of Board Members to positions on the Board.
11. Discuss and consider approval of revised consent order originally issued Sept 26, 2025.
12. Discuss and consider approval of Engineer report for plant upgrade
13. Discuss and consider approval of bids for filter media, tower aerator and purchasing of green sand
14. Discuss and consider approval of remote monitoring of plant chemicals.
15. Discuss and consider approval of increasing meter testing to \$175.00.
16. Discuss and consider approval of work schedules changes for field staff, overtime and mileage.
17. Discuss and consider approval of reviewing applications and scheduling interviews for Treatment plant supervisor/field crew.
18. Discuss and consider approval of Christmas party and Christmas bonus for employees and Board Members.
19. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
20. Hear unscheduled public appearances
21. Discuss and consider approval of payment of bills
22. Adjournment