

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

Board of Directors

Regular Meeting

Date: Monday, April 23, 2018

Time: 6:30 p.m.

Place: Water District Office  
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Friday, April 20, 2018

Signed: \_\_\_\_\_



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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, 2018, regularly scheduled meeting
6. Hear discussion from people in attendance
7. Mike Mason and Lense Ramey – discuss extension of main waterline to serve new houses off 201<sup>st</sup> Street
8. Discuss financial report
9. Discuss maintenance report
10. Discuss and consider approval of Any action to be taken regarding Mike Mason and Lense Ramey’s request for a waterline extension to service new houses off 201<sup>st</sup> Street
11. Discuss and consider approval of Adjustment given to David Houston for a water leak (Account 792)
12. Discuss and consider approval of Adjustment given to Brain VanHooser for a water leak (Account 475)
13. Discuss and consider approval of Voluntary forfeiture of a benefit unit on behalf of Lelia Villines (Account 621)
14. Discuss and consider approval of Transfer of benefit unit from Nancy Whetstone to Corey Allen Anderson – sale of property; Account 735
15. Discuss and consider approval of Transfer of benefit unit from Theresa Kiper to Nathan and Natasha Cotner – sale of property; Account 879
16. Discuss and consider approval of Transfer of benefit unit from David Hearn to Gary Cupps Jr and Lisa Cupps – sale of property; Account 134
17. Discuss and consider approval of Transfer of benefit unit from Joe Carner to Greg Ables and the relocation of the benefit unit – sale of benefit unit only; Account 459
18. Discuss and consider approval of Transfer of benefit unit from Bryan and Connie Barclay to Wells Fargo Bank – foreclosure; Account 78
19. Discuss and consider approval of Execution of Release of Securities from American Heritage Bank
20. Discuss and consider approval of Execution of Account Agreement Forms (2), Resolution of Facsimile Signatures (1) and March 19, 2018 minutes for American Heritage Bank to add Kirk Sohl as an authorized signer on the Checking Account and the Investment Fund and to remove Lee Swigert from both accounts
21. Discuss and consider approval of the rate to charge for water hauled by contractors
22. Discuss and consider approval of A fill station for contractors to obtain water
23. Discuss and consider approval of Vacation, sick leave and overtime procedures and policy review
24. Discuss and consider approval of Hiring a full-time office employee
25. Discuss and consider approval of Forensic audit by Sanders, Bledsoe and Hewitt
26. Discuss and consider approval of Changing office hours
27. Discuss and consider approval of Adjourning to executive session pursuant to Title 25, Section 307(B)(1) for the purpose of disciplining employees
28. Return to regular session
29. Discuss and consider approval of any action to be taken as a result of the executive session regarding the disciplining of employees
30. Discuss and consider approval of New policies and procedures
31. Hear reports from officers, boards, employees or committees
32. Account Receivable Charge List Allocation Recap Report
33. Accounts Receivable Billing Audit Recap Report
34. Accounts Receivable Aging Report Recap
35. Board Recap Report
36. Monthly Operating Statement
37. Monthly Operating Statement Summary
38. Usage Recap Report
39. Summary of employees’ overtime
40. Hear unscheduled public appearances.
41. Discuss and consider approval of any new business
42. Discuss and consider approval of bills.
43. Adjournment