

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

**Date: Wednesday, August 21, 2024 Time: 5:30 p.m.
Place: Water District Office
1117 Commercial Avenue, Mounds**

Carmen Burton

Posted in District Office at 4:00 p.m. on Monday, August 19, 2024

Signed: _____

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 July 17, 2024, 2024 Regular Meeting
6. Discuss and consider approval of the Minutes of the July 25, 2024 Special Meeting.
7. Discuss monthly financial report
8. Discuss maintenance report
9. Discuss the quality and issues of water Newt Stephens
10. Discuss and consider issues with Mobile 311 work orders and Sequoyah software.
11. Discuss and consider approval of quotes for remodeling new office located at 1419 Commercial Ave.
12. Discuss and consider approval of quote for electrical repairs at 1419 Commercial Ave.
13. Discuss and consider approval of signage for the new RWD #7 office
14. Discuss and consider approval of quotes for window tint at new office located at 1419 Commercial
15. Discuss and consider approval of estimated move in date at new office location.
16. Discuss and consider approval of excessive overtime
17. Discuss and consider approval of purchasing water from RWD #2.
18. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
19. 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
16. Hear unscheduled public appearances
17. Discuss and consider approval of payment of bills
18. Discuss and consider approval of any new business
19. Adjournment