

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

Board of Directors

Regular Meeting

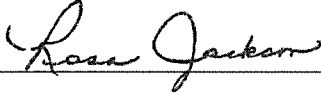
Date: Monday, August 20, 2018

Time: 6:30 p.m.

**Place: Water District Office
1117 Commercial Avenue, Mounds**

Posted in District Office at 4:00 p.m. on Friday, August 17, 2018

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 23, 2018, Regular Meeting minutes, the July 31, 2018 Special Meeting minutes and the August 6, 2018 Special Meeting minutes
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Appointing an individual to fulfill the term expiring in February 2019 on the Board of Directors
10. Discuss and consider approval of Blanket purchase orders for 2017-18 fiscal year
11. Discuss and consider approval of Replacement of cast iron waterline on 9th Street
12. Discuss and consider approval of Changing of chemicals at the Treatment Plant and the action plan for such change
13. Discuss and consider approval of Vacation, sick leave and overtime procedures and policy review
14. Discuss and consider approval of Pay increases for District employees
15. Discuss and consider approval of New policies and procedures
16. Discuss and consider approval of An alternate or supplemental water supply
17. Discuss and consider approval of Any action to be taken regarding the resolution of the loan with OWRB
18. Discuss and consider approval of Adjourning to executive session pursuant to Title 25, Section 307(B)(1) for the purpose of hiring an individual for the position of Business Manager
19. Discuss and consider approval of Any action to be taken as a result of the executive session
20. Discuss and consider approval of Voluntary forfeiture of benefit unit on behalf of Dewey Enlow (Account 966)
21. Discuss and consider approval of Transfer of benefit unit from Kyle Rackley to Whitten Capital Investmmt LLC; sale of property; Account 845
22. Discuss and consider approval of Transfer of benefit unit from Kyle Rackley to Whitten Capital Investmmt LLC; sale of property; Account 944
23. Discuss and consider approval of Transfer of benefit unit from Kyle Rackley to Whitten Capital Investmmt LLC; sale of property; Account 107
24. Discuss and consider approval of Transfer of benefit unit from Tony Mize to Patricia Boyles; sale of property; Account 250
25. Discuss Receipt of Permit No. WLMC0019180545; permit exemption for six tract
26. Discuss Receipt of Utility Permit from Creek County Board of County Commissions for road crossing on 201st Street South
27. Discuss American Heritage Bank's interest rates on CD's
28. Discuss and consider approval of Investing a portion of Water District funds in CD's at American Heritage Bank
29. Hear reports from officers, boards, employees or committees
 - Account Receivable Charge List Allocation Recap Report
 - Accounts Receivable Billing Audit Recap Report
 - Accounts Receivable Aging Report Recap
 - Board Recap Report
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report
30. Hear unscheduled public appearances.
31. Discuss and consider approval of any new business
32. Discuss and consider payment of bills.
33. Adjournment