

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

Board of Directors

Regular Meeting

Date: Monday, December 17, 2018

Time: 6:30 p.m.

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

Posted in District Office at 5:00 p.m. on Friday, December 14, 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 November 19, 2018, Regular Meeting minutes
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of
10. Discuss and consider approval of Transfer of benefit unit from Chris Capraro to Jonathan Fisher – sale of property; Account 787
11. Discuss and consider approval of Transfer of benefit unit from Janise Tucker to American Heritage Bank – foreclosure; Account 7
12. Discuss and consider approval of Replacement of cast iron waterline on 9th Street
13. Discuss and consider approval of Time clock for recording of employees' hours worked
14. Discuss and consider approval of Changing of chemicals at the Treatment Plant and the action plan for such change
15. Discuss and consider approval of Vacation and sick leave procedures and policy review
16. Discuss and consider approval of Pay increases for District employees
17. Discuss and consider approval of An alternate or supplemental water supply
18. Discuss Review of the vehicles' GPS
19. 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
20. Hear unscheduled public appearances.
21. Discuss and consider approval of any new business
22. Discuss and consider payment of bills.
23. Adjournment