

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

Date: Wednesday, February 21, 2024 Time: 5:30 p.m.

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

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

Signed:

Carmen Barton

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 January 17, 2024 Regular Meeting.
6. Discuss financial report
7. Discuss maintenance report
8. Discuss and consider approval of 1/3 adjustment for Acct # 98 in the amount of \$520.60 due to water line break.
9. Discuss and consider approval of nomination of Region 2 director for ORWA Governance Committee
10. Discuss and consider approval of repairing gate at the lake.
11. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
12. Account Receivable Charge List Allocation Recap Report
13. Report on Reassignment of benefit units
 - Accounts Receivable Billing Audit Recap Report
 - Accounts Receivable Aging Recap Report
 - Board Recap Report
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report
14. Hear unscheduled public appearances
15. Discuss and consider approval of payment of bills
16. Discuss and consider approval of any new business
17. Adjournment