

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

Board of Directors

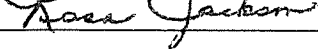
Regular Meeting

Date: Monday, February 26, 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, February 23, 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 January 22, 2018, regularly scheduled meeting
6. Hear discussion from people in attendance
Newt Stephens – discuss possible merger and why a merger as opposed to other possible options
7. Discuss financial report
8. Discuss maintenance report

CONSENT AGENDA

1. Transfer of benefit unit from Tony Mize to Ethan and Destiny Roberts – sale of property; Account 258
2. Discuss and consider approval of Transfer of benefit unit from Hoover Management Company to Kaylin Worthington – sale of property; Account 393
3. Transfer of benefit unit from Jean Greer to Lindsey Thomas – sale of property; Account 1044
4. Transfer of benefit unit from Tony Mize to John and Lauren Bengé – sale of property; Account 259
5. Transfer of benefit unit from American Heritage Bank to Tony Mize – sale of property; Account 250
6. Transfer of benefit unit from Creek County to Tony Mize – sale of property/County sale; Account 17
7. Adjustment given to Nick and Lacey Harris for a water leak (Account 375)
9. Discuss and consider approval of line items removed from the Consent Agenda for further discussion
10. Discuss and consider approval of approval of items on the Consent Agenda
11. 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
Summary of employees' overtime
12. Hear unscheduled public appearances.
13. Discuss and consider approval of any new business
14. Discuss and consider payment of bills.
15. Adjournment