

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

Board of Directors

Regular Meeting

Date: Monday, January 23, 2017

Time: 6:30 p.m.

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

Posted in District Office at 3:00 p.m. on Friday, January 20, 2017

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 December 19, 2016, regularly scheduled meeting
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Transfer of benefit unit from Joe Carner to Kodell Nelson - sale of benefit unit only (Account 768)
10. Discuss and consider approval of Transfer of benefit unit from Tim and Meranda Benningfield to Daniels and Roberta Benningfield – Sale of property; Account 710
11. Discuss and consider approval of Transfer of benefit unit from Billy Don and Deborah Rose to Dawn Pennington – Transfer ownership of property; Account 305
12. Discuss and consider approval of Transfer of benefit unit from Sarah Lester Kirby to R & R Ranch - Sale of property; Account 825
13. Discuss and consider approval of Adjustment given to Holley Campbell for water leak (Account 904)
14. Discuss and consider approval of Compensation for John using personal vehicle for District duties
15. Discuss and consider approval of Purchase of Sensus handheld and charging stand
16. Discuss and consider approval of Execution of insurance renewal packet with ORWA Assurance Group
17. Discuss Lake Boren Dam Inspection report from Holloway, Updike and Bellen, Inc
18. Hear reports from officers, boards, employees or committees
 - Account Receivable Charge List Allocation Recap Report – December 2016
 - Accounts Receivable Billing Audit Recap Report – December 2016
 - Accounts Receivable Aging Report Recap – December 2016
 - Board Recap Report – December 2016
 - Water Loss Statements
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report – December 2016
 - Summary of employees' overtime
 - Report on remaining vacation time and the scheduling thereof
 - Water testing results
19. Discuss and consider approval of any new business
20. Discuss and consider payment of bills.
21. Adjournment