

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

Board of Directors

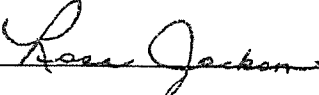
Regular Meeting

Date: Monday, January 21, 2018

Time: 6:30 p.m.

Place: Water District Office  
1117 Commercial Avenue, Mounds

Posted in District Office at 3:00 p.m. on Thursday, January 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 December 17, 2018, Regular Meeting minutes
6. Hear discussion from people in attendance  
Donny Womack – complaint on disconnect fee, not receiving billing cards and other issues related to starting service
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Appointing of individual to fulfill the term expiring in February 2021 on the Board of Directors
10. Discuss and consider approval of Any action to be taken regarding Mr. Womack's complaints
11. Discuss and consider approval of Transfer of benefit unit from Jim Bahling to JoAnn Mangili and then from Ms. Mangili to Belinda Wheeler – sale of property; Account 880
12. Discuss and consider approval of Transfer of benefit unit from American Heritage Bank to Joel Rossow – sale of property; Account 7
13. Discuss and consider approval of Transfer of benefit unit from Rhonda Reynolds to Gary and Amber Wilhite – sale of property; Account 919
14. Discuss and consider approval of Transfer of benefit unit from Kristi Piowaty d/b/a The Apothecary to Travis Wolff d/b/a The Apothecary – sale of property; Account 94
15. Discuss and consider approval of Transfer of benefit unit from Christopher Meyer to Steven Campbell – sale of benefit unit; Account 551
16. Discuss and consider approval of Adjustment given to Holley Campbell for water leak; Account 904
17. Discuss and consider approval of Adjustment given to Matt and Megan Williams for a water leak; Account 1047
18. Discuss and consider approval of Replacement of cast iron waterline on 9<sup>th</sup> Street
19. Discuss and consider approval of Time clock for recording of employees' hours worked
20. Discuss and consider approval of Changing of chemicals at the Treatment Plant and the action plan for such change
21. Discuss and consider approval of Vacation and sick leave procedures and policy review
22. Discuss and consider approval of An alternate or supplemental water supply
23. Discuss Review of the vehicles' GPS
24. 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
25. Hear unscheduled public appearances.
26. Discuss and consider approval of any new business
27. Discuss and consider payment of bills.
28. Adjournment