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

Board of Directors Regular Meeting

Wednesday, July 17, 2024 Time: 5:30 p.m. Date:

> Place: Water District Office 1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Monday, July 15, 2024

AGENDA

- Call to order 1.
- Pledge of Allegiance 2.
- 3. Invocation
- Roll Call by Clerk: Declaration of a quorum present
- Discuss and consider approval of the Minutes of the June 19, 2024 Regular Meeting 5.
- 6. Discuss monthly financial report
- Discuss maintenance report 7.
- Discuss and consider approval of proposal from Town of Mounds request for meter readings for their billing of sewer. 8.
- Discuss and consider approval of signage for the new RWD #7 office.
- 10. Discuss and consider approval of installation of alarm system at new building located at 1419 Commercial.
- 11. Discuss and consider approval of <u>Increase of service fees</u>.
- 12. Discuss and consider approval of guote for gate at the treatment plant.
- 13. Discuss and consider approval of applying for RIG grant 80/20 match for radio read antenna.
- 14. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
- 15. Account Receivable Charge List Allocation Recap Report Report on Reassignment of benefit units Accounts Receivable Billing Audit Recap Report Accounts Receivable Aging Recap Report Board Recap Report
- 16. Hear unscheduled public appearances
- Discuss and consider approval of payment of bills 17
- 18. Discuss and consider approval of any new business
- 19. Adjournment