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

Board of Directors
Regular Meeting
Date: Monday, July 22, 2019
Time: 6:30 p.m.
Place: Water District Office
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Friday, July 19, 2019

Signed: Rose Jackson

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 June 24, 2019, Regular Meeting minutes
6. Hear discussion from people in attendance
   Stephan Tolar, Holloway, Updike and Bellen, Inc. – discuss proposal for conversion to chloramines at treatment plant
   Gary Cupps and Robert Haney – discuss Chuck's failure to do his job
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Holloway, Updike and Bellen's proposal for changing of chemicals at the Treatment Plant and the action plan for such change
10. Discuss and consider approval of Audio and video recording system for office
11. Discuss and consider approval of Transfer of benefit unit from Jimmy Allen to Jerry Allen – Benefit unit only; Account 142
12. Discuss and consider approval of Transfer of benefit unit from Stevanna Campbell to Jaired and Rebecca Anderon – Sale of property; Account 1025
13. Discuss and consider approval of Transfer of benefit unit from Country Investments to Alex Melnik – sale of property; Account 1041
14. Discuss and consider approval of Transfer of benefit unit from Bishop Chapman to Paul and Teresa Weathers - sale of property; Account 1066
15. Discuss and consider approval of Adjustment given to Kevin Hawthorne for a water leak (Account 281)
16. Discuss and consider approval of Adjustment given to Jamie Ogden for a water leak (Account 817)
17. Discuss and consider approval of Proposal from Holloway, Updike and Bellen, Inc., for the 2022 Lake Boren dam inspection
18. Discuss and consider approval of Proposal received from Bret Barnhart Excavating or Bolding Construction LLC for the replacement of cast iron waterline on 9th Street
19. Discuss and consider approval of Hiring of full-time or part-time personnel for operator position
20. Discuss and consider approval of Implementation of method for employees to record time worked daily
21. Discuss Report on an alternate or supplemental water supply
22. Discuss Review of asset inventory procedures
23. Discuss and consider approval of Declaring surplus property and disposal of said surplus property
24. Discuss and consider approval of Acceptance of or rejection of any/or all bids for the mowing of District property
25. Discuss and consider approval of Current work schedule for employees
26. Discuss and consider approval of Removal of Board Member responsibilities from Dale Newman for medical reasons (hospice)
27. 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
28. Hear unscheduled public appearances.
29. Discuss and consider approval of any new business
30. Discuss and consider payment of bills.
31. Adjournment