

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

Board of Directors

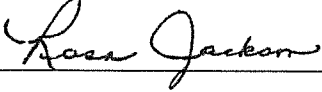
Regular Meeting

Date: Monday, July 23, 2018

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 20, 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 June 18, 2018, Regular Meeting minutes and the June 25, 2018 Special Meeting minutes
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Appointing an individual to fulfill the term expiring in February 2019 on the Board of Directors
10. Discuss and consider approval of Providing AFLAC coverage for District employees and the amount to be contributed by the District toward the coverage
11. Discuss and consider approval of Transfer of benefit unit from Shane or Leslie Long to Jordan Biffle – sale of property; Account 698
12. Discuss and consider approval of Transfer of benefit unit from Wells Fargo Bank to Greg Ables – sale of property; Account 78
13. Discuss and consider approval of Transfer of benefit unit from Jean Greer to Randy and Angela Dossey – sale of property; Account 306
14. Discuss and consider approval of Replacement of cast iron waterline on 9th Street
15. Discuss and consider approval of Bad debt write-off on Account 551
16. Discuss and consider approval of Recessing to the Treatment Plant for a inspection/tour of the Plant
17. Discuss and consider approval of Changing of chemicals at the Treatment Plant and the action plan for such change
18. Discuss and consider approval of Hiring of outside help for replacing any retiring personnel
19. Discuss and consider approval of Interviewing selected applicants or all applicants applying for the office position, establishing a date for the interview(s) and the criteria for the interview(s)
20. Discuss and consider approval of Vacation, sick leave and overtime procedures and policy review
21. Discuss and consider approval of Pay increases for District employees
22. Discuss and consider approval of New policies and procedures
23. 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
24. Hear unscheduled public appearances.
25. Discuss and consider approval of any new business
26. Discuss and consider payment of bills.
27. Adjournment