

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

Board of Directors

Regular Meeting

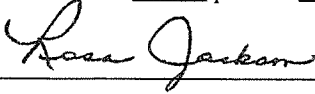
Date: Monday, July 24, 2017

Time: 6:30 p.m.

Place: Water District Office
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Friday, June 21, 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 June 19, 2017, 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 Delbert Chambers to Carlos and Lorena Perez - sale of property; Account 790
10. Discuss and consider approval of Transfer of benefit unit from Country Investments to Southfield Mobile Home Park - Sale of property; Account 480
11. Discuss and consider approval of Transfer Transfer of benefit unit from Country Investments to Southfield Mobile Home Park - Sale of property; Account 473
12. Discuss and consider approval of Transfer of benefit unit from Travis Allen to Carolann Widdowson - sale of property; Account 265
13. Discuss and consider approval of Transfer of benefit unit from Kenneth Joe Carner to ABC Efforts LLS and the relocation of benefit unit; sale of benefit unit only; Account 777
14. Discuss and consider approval of Transfer of benefit unit from Jeff and Debbie Levell to Shelly Heil - sale of property; Account 379
15. Discuss and consider approval of Bad debt write-off for Account 807; 6934 W 191st ST S
16. Discuss and consider approval of Rental of Bobcat to clean drying basin #2
17. Discuss and consider approval of Purchase of two to three 2" blow-offs
18. Discuss and consider approval of Contracting the repair of entrance/hill at Lake Jackson
19. Discuss and consider approval of Forfeiture of benefit unit on behalf of Dale Robison pursuant to Article 6, Section 6 of the District's By-Laws effective August 15, 2017 (Account 272)
20. Discuss and consider approval of Forfeiture of benefit unit on behalf of Kathy Baldazo pursuant to Article 6, Section 6 of the District's By-Laws effective August 15, 2017 (Account 582)
21. Discuss and consider approval of Forfeiture of benefit unit on behalf of Rose Leffler pursuant to Article 6, Section 6 of the District's By-Laws effective August 15, 2017 (Account 174)
22. Discuss and consider approval of Forfeiture of benefit unit on behalf of Verble Wallace pursuant to Article 6, Section 6 of the District's By-Laws effective August 15, 2017 (Account 82)
23. Discuss and consider approval of Adjourning to executive session for the purpose of discussion related to hiring of Operations Manager in accordance with O.S. Title 25, Section 307(B)(1)
24. Discuss and consider approval of Any action to be taken as a result of the executive session
25. Discuss and consider approval of District personnel attending ORWA training conference August 31 - September 1, 2017
26. Hear reports from officers, boards, employees or committees
 - Account Receivable Charge List Allocation Recap Report – June 2017
 - Accounts Receivable Billing Audit Recap Report – June 2017
 - Accounts Receivable Aging Report Recap – June 2017
 - Board Recap Report – June 2017
 - Water Loss Statements
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report – June 2017
 - Summary of employees' overtime
27. Discuss and consider approval of any new business
28. Discuss and consider payment of bills.
29. Adjournment