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

Board of Directors Regular Meeting

Date: Wednesday, June 18,2025 Time: 5:30 p.m.

Place: <u>Water District Office</u> 1419 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Monday, June 16, 2025

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 May 21, 2025 Regular Board meeting
- 6. Discuss financial report
- 7. Discuss maintenance report
- 8. Discuss and consider approval of taking over billing for the Town of Mounds
- 9. Discuss and consider approval of purchase of mini brush hog
- 10. Discuss and consider approval of overtime options for employees
- 11. Discuss and consider approval of yearly pay raises for employees
- 12. Discuss and consider approval of increase in water rates and or service fees
- 13. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
- 13. Hear unscheduled public appearances
- 14. Discuss and consider approval of payment of bills
- 15. Discuss and consider approval of any new business
- 16. Adjournment