

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

Board of Directors

Regular Meeting

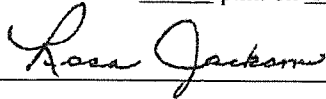
Date: Monday, June 18, 2018

Time: 6:30 p.m.

Place: Water District Office
1117 Commercial Avenue, Mounds

Posted in District Office at 2:00 p.m. on Friday, June 15, 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 May 21, 2018, Regular Meeting minutes
6. Hear discussion from people in attendance
Jonathan Gross – Waterline extension for two residences
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Any action to be taken regarding Mr. Gross' request for a waterline extension for service to two (2) residences
10. Discuss and consider approval of Transfer of benefit unit from Beth Sheehan to John and Ann Staires – sale of property; Account 972
11. Discuss and consider approval of Transfer of benefit unit from Country Investments to Gary and Deborah Mason – sale of property; Account 1052
12. Discuss and consider approval of Adjustment given to Kyle Bunney d/b/a TRG LLC for a water leak (Account 315)
13. Discuss and consider approval of Bad debt write-off on Account 892
14. Discuss and consider approval of Renewal of lease and terms with AirLink Internet
15. Discuss and consider approval of Transferring funds from the Checking Account to the Investment Fund
16. Discuss and consider approval of Forfeiture of benefit unit on behalf of Freda Smith pursuant to Article 6, Section 6 of the District's By-Laws effective July 9, 2018 (Account 288)
17. Discuss and consider approval of Forfeiture of benefit unit on behalf of Jerry Mortzavi pursuant to Article 6, Section 6 of the District's By-Laws effective July 9, 2018 (Account 858)
18. Discuss and consider approval of Forfeiture of benefit unit on behalf of Robert Steward pursuant to Article 6, Section 6 of the District's By-Laws effective July 9, 2018 (Account 559)
19. Discuss and consider approval of Forfeiture of benefit unit on behalf of Sandra Walters pursuant to Article 6, Section 6 of the District's By-Laws effective July 9, 2018 (Account 760)
20. Discuss and consider approval of Forfeiture of benefit unit on behalf of Mindy (Miles) Leffler and Kevin Leffler pursuant to Article 6, Section 6 of the District's By-Laws effective July 9, 2018 (Account 231)
21. 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 July 9, 2018 (Account 272)
22. Discuss and consider approval of Providing Aflac coverage for District employees
23. Discuss and consider approval of Vacation, sick leave and overtime procedures and policy review
24. Discuss and consider approval of Pay increases for District employees
25. Discuss and consider approval of Forensic audit by Sanders, Bledsoe and Hewitt
26. Discuss and consider approval of New policies and procedures
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
Summary of employees' overtime
28. Hear unscheduled public appearances.
29. Discuss and consider approval of any new business
30. Discuss and consider payment of bills.
31. Adjournment