

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

**Board of Directors**

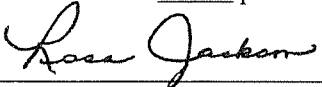
**Regular Meeting**

**Date: Monday, June 19, 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 16, 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 May 22, 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 Raymonds Romans request for gravel for upkeep of roadway at 209th Street South
10. Discuss and consider approval of Transfer of benefit unit from Barry Ledford to Todd or Belinda Roper - sale of property; Account 572
11. Discuss and consider approval of Transfer of benefit unit from Carl Glowczewski to Derek Hollcroft - sale of property; Account 761
12. Discuss and consider approval of Transfer of benefit unit from Walter Norris to Andrea Michille Nail - sale of property; Account 828
13. Discuss and consider approval of Transfer of benefit unit from Ann Sullivan to Che Graves - sale of property; Account 250
14. Discuss and consider approval of Transfer of benefit unit from First Baptist Church to Tony Mize and the relocation of benefit unit; sale of benefit unit only; Account 258
15. Discuss and consider approval of Transfer of benefit unit from First Baptist Church to Tony Mize and the relocation of benefit unit; sale of benefit unit only; Account 259
16. Discuss and consider approval of Adjustment given to Alan Atkins for a water leak (Account 947)
17. Discuss and consider approval of Adjourning to executive session for the purpose of discussion related to hiring of personnel in accordance with O.S. Title 25, Section 307(B)(1)
18. Hear reports from officers, boards, employees or committees
  - Account Receivable Charge List Allocation Recap Report – May 2017
  - Accounts Receivable Billing Audit Recap Report – May 2017
  - Accounts Receivable Aging Report Recap – May 2017
  - Board Recap Report – May 2017
  - Water Loss Statements
  - Monthly Operating Statement
  - Monthly Operating Statement Summary
  - Usage Recap Report – May 2017
  - Summary of employees' overtime
19. Discuss and consider approval of any new business
20. Discuss and consider payment of bills.
21. Adjournment