

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

Board of Directors

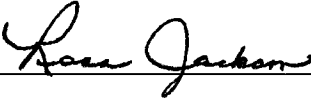
Regular Meeting

Date: Monday, June 20, 2016

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 17, 2016

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 23, 2016, regularly scheduled meeting
6. Hear discussion from people in attendance
 - Vicki Henry – complaint on leaning fire hydrant
 - Bobbie Kennedy – complaint of dirty water and the water bill being too high
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of subscribing to Dude Solutions, Inc. online tools and services program for workorders, mapping updates and inventory tracking
10. Discuss and consider approval of Renewal of Water Tank Lease between the District and the Town of Mounds for the Police Department antennas and all necessary equipment
11. Discuss and consider approval of Transfer of benefit unit from Christopher Blaes to Clinton Morgan – Sale of property; Account 570
12. Discuss and consider approval of Transfer of benefit unit from Jim Harber to Daniel Combs – Sale of property; Account 835
13. Discuss and consider approval of Transfer of benefit unit from Ray or Debbie Barrett to Tony Mize and the relocation of benefit unit – Sale of benefit unit only; Account 286
14. Discuss and consider approval of Transfer of benefit unit from Billy Palmore to Steve Griffin – sale of property; Account 869
15. Discuss and consider approval of Transfer of benefit unit from Wilma Mahaffey to Tim and Janet Hollingsworth – sale of property; Account 294
16. Discuss and consider approval of Transfer of benefit unit from Rex Johnston to Michael Johnston – inheritance; Account 347
17. Discuss and consider approval of American Heritage Bank documents executed to add Bo Byers to the District's accounts
18. Discuss and consider approval of Incorporating a policy for use of new smart phones and/or tablets
19. Discuss Permit No WL000019160087 from the Department of Environmental Quality
20. Discuss Status of Accounts 82 and 83
21. Discuss and consider approval of Adjourning to executive session pursuant to Title 25, Section 307(B)(1) for the purpose of discussing and/or disciplining District employees, Charles Linnet, John Whitchurch and/or Rosa Jackson
22. Hear reports from officers, boards, employees or committees
 - Account Receivable Charge List Allocation Recap Report – May 31, 2016
 - Accounts Receivable Billing Audit Recap Report – May 31, 2016
 - Accounts Receivable Aging Report Recap – May 31, 2016
 - Board Recap Report – May 1 – May 31, 2016
 - Water Loss Statements
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report – May 31, 2016
 - Summary of employees' overtime
 - Report on remaining vacation time and the scheduling thereof
 - Water testing results
23. Discuss and consider approval of any new business
24. Discuss and consider payment of bills.
25. Adjournment