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

Board of Directors Regular Meeting

Date: Wednesday, March 19, 2025 Time: 5:30 p.m.

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

Posted in District Office at <u>4:00</u> p.m. on <u>Monday, March 17, 2025</u>

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 January 22, 2025 Regular Meeting
- 6. Discuss monthly financial report
- 7. Discuss maintenance report
- 8. Discuss and clarify vacation and time off
- 9. Discuss and consider approval of <u>Chucks request to have access to our billing software program so the field operator staff can change meter information.</u>
- 10. Discuss and consider approval of diesel tanks for truck
- 11. Discuss and consider approval of tap purchase for Zachary Morgan
- 12. Discuss and consider approval of bids for mowing / weed eating at offices and Lake Boren
- 13. Discuss and consider approval of Chemical bids
- 14. Discuss and consider approval of quote for line extension
- 15. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
- 16. Hear unscheduled public appearances
- 17. Discuss and consider approval of payment of bills
- 18. Discuss and consider approval of any new business
- 19. Adjournment