

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

Board of Directors

Regular Meeting

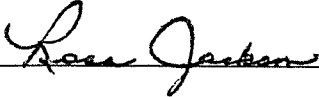
Date: Monday, March 19, 2018

Time: 6:30 p.m.

Place: Water District Office  
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Friday, March 16, 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 February 26, 2018, regularly scheduled meeting
6. Discuss and consider approval of the minutes of the February 26, 2018, Annual Meeting
7. Administering the Oath of Office, Loyalty Oath and the Pledge to Attend Training to the newly elected Board Member
8. Discuss and consider approval of Election of Board Members to positions on the Board
9. Hear discussion from people in attendance
10. Discuss financial report
11. Discuss maintenance report
12. Discuss and consider approval of Appointing a Board Member to the committee to explore the merger of Creek County Rural Water District #7 and Okmulgee Rural Water District #6
13. Discuss and consider approval of Adjustment given to Margena Hicks for a water leak (Account 409)
14. Discuss and consider approval of Adjustment given to Kelley and Kimberli Kohler for a water leak (Account 68)
15. Discuss and consider approval of Adjustment given to Anthony Minney for a water leak (Account 61)
16. Discuss and consider approval of Transfer of benefit unit from Amy Stebens to Colton Swan (sale of property; Account 276)
17. Discuss and consider approval of Transfer of benefit unit from Randall Percy to Alfonso Mejia (sale of property; Account 732)
18. Discuss Storage tank replacement
19. Discuss Sick leave and the use and/or accumulation of sick leave
20. 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
21. Hear unscheduled public appearances.
22. Discuss and consider approval of any new business
23. Discuss and consider payment of bills.
24. Adjournment