

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

Board of Directors

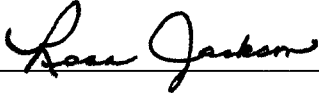
Regular Meeting

Date: Monday, March 20, 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, March 17, 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 February 27, 2017, regularly scheduled meeting
6. Discuss and consider approval of the minutes of the February 27, 2017, Annual Meeting
7. Administering the Oath of Office, Loyalty Oath and the Pledge to Attend Training to the newly elected and/or appointed Board Members
8. Hear discussion from people in attendance
9. Discuss financial report
10. Discuss maintenance report
11. Discuss and consider approval of Accepting Beau Jones' resignation from the Board of Directors
12. Discuss and consider approval of Appointing James (Bobby) Lucas to the Board of Directors
13. Discuss and consider approval of Election of Board Members to positions on the Board
14. Discuss and consider approval of Transfer of benefit unit from Cheryl Gaile on behalf of James Grimes to Greg Ables - Account 332; sale of property
15. Discuss and consider approval of Transfer of benefit unit from Brown Family Properties to Calvary Tabernacle - Account 34; sale of property
16. Discuss and consider approval of Transfer of benefit unit from Brown Family Properties to Calvary Tabernacle - Account 33; sale of property
17. Discuss and consider approval of Transfer of benefit unit from Judy Crossland to Country Investments - Account 786; sale of property
18. Discuss and consider approval of Transfer of benefit unit from Lythia Buff to Country Investments - Account 786; sale of benefit unit only
19. Hear reports from officers, boards, employees or committees
 - Account Receivable Charge List Allocation Recap Report – February 2017
 - Accounts Receivable Billing Audit Recap Report – February 2017
 - Accounts Receivable Aging Report Recap – February 2017
 - Board Recap Report – February 2017
 - Water Loss Statements
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report – February 2017
 - Summary of employees' overtime
 - Report on remaining vacation time and the scheduling thereof
 - Water testing results
20. Discuss and consider approval of any new business
21. Discuss and consider payment of bills.
22. Adjournment