

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

Board of Directors

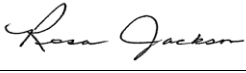
Regular Meeting

Date: Monday, May 20, 2019

Time: 6:30 p.m.

Place: Water District Office  
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Friday, May 17, 2019

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 April 22, 2019, Regular Meeting minutes
6. Hear discussion from people in attendance  
Stephan Tolar, Holloway, Updike and Bellen, Inc. – discuss proposal for conversion to chloramines treatment at plant
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Holloway, Updike and Bellen’s proposal for changing of chemicals at the Treatment Plant and the action plan for such change
10. Discuss Jeffrey Byers and Skip Honeyman’s request to have the blue tank removed on 191<sup>st</sup> ST
11. Discuss and consider approval of Transfer of benefit unit from Betty Cook to Nation Star Mortgage, LLC – foreclosure; Account 381
12. Discuss and consider approval of Transfer of benefit unit from Karis Frohmann to Brenda Wright – Inheritance; Account 964
13. Discuss and consider approval of Transfer of benefit unit from Belinda Taylor to Wayne Ramey – sale of property; Account 507
14. Discuss and consider approval of Transfer of benefit unit from Tony Mize to Teresa Steddum - sale of property; Account 775
15. Discuss and consider approval of Blanket purchase orders for Town of Mounds (trash service), Accurate Environmental Laboratories (water testing fees), Sequoyah Software (support fee), Ogden & Showalter, PLLC (accounting fee), Sharis Technology (remote backup, support, and/or maintenance), U.S. Postmaster (postage for billing cards and notices)
16. Discuss and consider approval of Proposal received from Bret Barnhart Excavating or Bolding Construction LLC for the replacement of cast iron waterline on 9<sup>th</sup> Street
17. Discuss and consider approval of Forfeiture of benefit unit on behalf of Justin Sam pursuant to Article 6, Section 6 of the District By-Laws (Account 842)
18. Discuss and consider approval of Forfeiture of benefit unit on behalf of Suzanne Loy Putman pursuant to Article 6, Section 6 of the District By-Laws (Account 44)
19. Discuss and consider approval of Forfeiture of benefit unit on behalf of Loretta Roberson pursuant to Article 6, Section 6 of the District By-Laws (Account 403)
20. Discuss and consider approval of Forfeiture of benefit unit on behalf of James Smith & Freda Smith pursuant to Article 6, Section 6 of the District By-Laws (Account 288)
21. Discuss and consider approval of Forfeiture of benefit unit on behalf of Glen Pendergrass pursuant to Article 6, Section 6 of the District By-Laws (Account 691)
22. Discuss and consider approval of Forfeiture of benefit unit on behalf of Ricky Greninger pursuant to Article 6, Section 6 of the District By-Laws (Account 647)
23. Discuss and consider approval of Forfeiture of benefit unit on behalf of Larry Thomas pursuant to Article 6, Section 6 of the District By-Laws (Account 660)
24. Discuss and consider approval of Forfeiture of benefit unit on behalf of Whitney and Coats Construction pursuant to Article 6, Section 6 of the District By-Laws (Account 228)
25. Discuss and consider approval of Forfeiture of benefit unit on behalf of Kodell Nelson pursuant to Article 6, Section 6 of the District By-Laws (Account 768)
26. Discuss and consider approval of Forfeiture of benefit unit on behalf of Deborah Cornejo pursuant to Article 6, Section 6 of the District By-Laws (Account 673)
27. Discuss and consider approval of Implementation of method for employees to record time worked daily
28. Discuss and consider approval of An alternate or supplemental water supply
29. Discuss Review of asset inventory procedures
30. 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
31. Hear unscheduled public appearances.
32. Discuss and consider approval of any new business
33. Discuss and consider payment of bills.
34. Adjournment