

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

**Board of Directors**

**Regular Meeting**

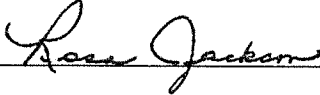
**Date: Monday, May 21, 2018**

**Time: 6:30 p.m.**

**Place: Water District Office  
1117 Commercial Avenue, Mounds**

Posted in District Office at 4:30 p.m. on Friday, May 18, 2018

Signed: \_\_\_\_\_



**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Roll Call by Clerk; declaration of a quorum present.
5. Administering the Oath of Office, Loyalty Oath and the Pledge to Attend Training to Richard Marshall
6. Discuss and consider approval of Election of Board Members to position on the Board
7. Discuss and consider approval of the minutes of the April 23, 2018, regularly scheduled meeting.
8. Discuss and consider approval of the minutes of the May 15, 2018, Special Meeting
9. Hear discussion from people in attendance
10. Discuss financial report
11. Discuss maintenance report
12. Discuss and consider approval of Any action to be taken regarding Mike Mason and Lense Ramey's request for a waterline extension to service new houses off 201<sup>st</sup> Street
13. Discuss and consider approval of Transfer of benefit unit from Wesley and Danica Fjehlsted to Cory and Stevanna Cambell – sale of property; account 1025
14. Discuss and consider approval of Transfer of benefit unit from Frank Henderson to Donald Dwiggin – inheritance; Account 932
15. Discuss and consider approval of Transfer of benefit unit from Ray or Debbie Barrett to Randy and Angela Dossey – sale of property; Account 283
16. Discuss and consider approval of Voluntary forfeiture of a benefit units on behalf of Calvery Tabernacle (Accounts 33 and 34)
17. Discuss and consider approval of Voluntary forfeiture of a benefit units on behalf of Joshua Kaiser (Account 903)
18. Discuss and consider approval of Adjustment given to Rick Anderson for a water leak (Account 661)
19. Discuss and consider approval of Adjustment given to Alfonso Mejia and the payment plan for payment of the balance (Account 732)
20. Discuss and consider approval of Using Bret Barnhart to repair fire hydrant at 191<sup>st</sup> and Highway 75A, east side of highway
21. Discuss and consider approval of Vacation, sick leave and overtime procedures and policy review
22. Discuss and consider approval of Hiring a full-time office employee
23. Discuss and consider approval of Forensic audit by Sanders, Bledsoe and Hewitt
24. Discuss and consider approval of New policies and procedures
25. 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
26. Hear unscheduled public appearances.
27. Discuss and consider approval of any new business
28. Discuss and consider payment of bills.
29. Adjournment