

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

Board of Directors

Regular Meeting

Date: Monday, May 22, 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, May 19, 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 April 24, 2017, regularly scheduled meeting
6. Hear discussion from people in attendance
Loy Suzanne Putman - request to redeem forfeited benefit unit
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Loy Suzanne Putman's request to redeem forfeited benefit unit (Account 44)
10. Discuss and consider approval of Purchase of copier for office
11. Discuss May 7, 2017 letter from Oklahoma Water Resource Board regarding the 2016 Inspection Report of Lake Boren Dam
12. Discuss and consider approval of Dilly Tree Service's proposal for tree removal from Lake dam
13. Discuss and consider approval of Meshek and Associates cost proposal for hosting the GIS viewer and the viewer upgrade
14. Discuss and consider approval of Adjustment given to Nancy G Werhane for a water leak (Account 836)
15. Discuss and consider approval of Transfer of benefit unit from Rose Acceptance Inc to Reginald Williams - Account 462; sale of property
16. Discuss and consider approval of Transfer of benefit unit from Alan and Vickie Dennis to Thomas Andrew Nation - Account 983; sale of property
17. Discuss and consider approval of Transfer of benefit unit from Tony E Mize to Muscogee (Creek) Nation - Account 286; sale of property
18. Discuss and consider approval of Transfer of benefit unit from Steven and Barbara Gibson to Bayview Loan Servicing, LLC with M & M Mortgage Services acting as agent - Account 732; foreclosure
19. Discuss and consider approval of Transfer of benefit unit from Mark Lenard to Sherry Lenard - Account 706; inheritance
20. Discuss and consider approval of Execution of Oklahoma DEQ Form 2MW - Application for Authorization to Discharge Filter Backwash Wastewater for Potable Water Plant
21. Hear reports from officers, boards, employees or committees
Account Receivable Charge List Allocation Recap Report – April 2017
Accounts Receivable Billing Audit Recap Report – April 2017
Accounts Receivable Aging Report Recap – April 2017
Board Recap Report – April 2017
Water Loss Statements
Monthly Operating Statement
Monthly Operating Statement Summary
Usage Recap Report – April 2017
Summary of employees' overtime
22. Discuss and consider approval of any new business
23. Discuss and consider payment of bills.
24. Adjournment