

.NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting

Date: Wednesday, November 20, 2024 Time: 5:30 p.m.
Place: Water District Office
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Monday, November 18, 2024

Signed:

Carmen Barton

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 October 16, 2024 Regular Meeting
 6. Discuss monthly financial report
 7. Discuss maintenance report
 8. Discuss and consider approval of refund for tap purchased from Elizabeth Fulkerson
 9. Discuss and consider approval of bids for chemicals
 10. Discuss and consider approval of bids for alarm and security at 1419 Commercial
 11. Discuss and consider approval of bids for a moving company to move office from 1117 Commercial to 1419 Commercial.
 12. Discuss and consider approval of overtime and hours worked
 13. Discuss and consider approval of applying for grant to pay off loan in the amount of \$914,691.96 (42 months).
 14. Discuss and consider approval of sending Carmen Barton to CCRWD #2 to shadow.
 15. Discuss and consider approval of RWD #7 future plans
 16. Discuss and consider approval of DEQ violation response
 17. Discuss and consider approval of sponsoring Town of Mounds Lights On.
 18. Discuss and consider approval of 2025 Board meeting dates
 19. Discuss and consider approval of 2025 Holidays
 20. Discuss and consider approval of 2025 Blanket Purchase Orders.
 21. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
 22. Hear unscheduled public appearances
 23. Discuss and consider approval of payment of bills
 24. Discuss and consider approval of any new business
 25. Adjournment
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