

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

Board of Directors

Regular Meeting

Date: Monday, November 19, 2018

Time: 6:30 p.m.

Place: Water District Office
1117 Commercial Avenue, Mounds

Posted in District Office at 5:00 p.m. on Friday, November 16, 2018

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 October 22, 2018, Regular Meeting minutes
6. Hear discussion from people in attendance
Steve Tolar – discuss changing of chemicals at Treatment Plant
Melvin George, Indian Health Services – discuss extension of waterline to serve Jonathon and Samantha Gross
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Any action to be taken regarding Melvin George request on behalf of Indian Health Service for a waterline extension to serve Jonathon and Samantha Gross
10. Discuss and consider approval of Transfer of benefit unit from Amanda Booth to Greg Able – sale of property; Account 77
11. Discuss and consider approval of Transfer of benefit unit from Joy Chambers to Darin Swan and the relocation of the benefit unit – sale of benefit unit only; Account 128
12. Discuss and consider approval of Transfer of benefit unit from Roy and Lindsey Miller to Donny and Uniece Womack – sale of property; Account 385
13. Discuss and consider approval of Transfer of benefit unit from Trustee of Vakilzadeh Family to Ruby Chandler – sale of property; Account 905
14. Discuss and consider approval of Transfer of benefit unit from Robert Heath to Lisa Sutton – sale of property; Account 769
15. Discuss and consider approval of Transfer of benefit unit from Steven or Shelia Rhea to Edytha Potter – sale of property; Account 314
16. Discuss and consider approval of Transfer of benefit unit from Jean Greer to Christy Kerley and Corey Wheeler – sale of property; Account 55
17. Discuss and consider approval of 2019 meeting dates
18. Discuss and consider approval of Replacement of cast iron waterline on 9th Street
19. Discuss and consider approval of Time clock for recording of employees' hours worked
20. Discuss and consider approval of Changing of chemicals at the Treatment Plant and the action plan for such change
21. Discuss and consider approval of Vacation, sick leave and overtime procedures and policy review
22. Discuss and consider approval of Pay increases for District employees
23. Discuss and consider approval of New policies and procedures
24. Discuss and consider approval of An alternate or supplemental water supply
25. Discuss Review of the vehicles' GPS
26. Discuss and consider approval of hiring of personnel for the office
27. 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
28. Hear unscheduled public appearances.
29. Discuss and consider approval of any new business
30. Discuss and consider payment of bills.
31. Adjournment