

.NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting
Date: Wednesday, October 16, 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, October 14, 2024

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 September 18, 2024 Regular Meeting
 6. Discuss monthly financial report
 7. Discuss maintenance report
 8. Discuss project list
 9. Discuss and consider approval of options to secure new gate that was replaced due to theft on September 24 or 25, 2024.
 10. Discuss and consider approval of water testing options
 11. Discuss and consider approval of installing six (6) taps and looping line on Russell for Greg Ables
 12. Discuss and consider approval of purchasing water from RWD #2
 13. Discuss and consider approval of DEQ permit for construction at Duck Creek Estates Water Line.
 14. Discuss and consider approval of quotes for phone/internet service at 1419 Commercial Ave.
 15. Discuss and consider approval of quotes for alarm and security at 1419 Commercial Ave.
 16. Discuss and consider approval of quote for No Trespassing sign for gate at Lake Jackson
 17. Discuss and consider approval of estimated move in date at new office location.
 18. Discuss and consider approval of 3 foot perimeter clearance around meter can for adequate space to work on meter, etc.
 19. Discuss and consider approval of Christmas dinner/catering for board members, employees & spouses on December 7, 2024 at 6:00 pm.
 20. Discuss and consider approval of Christmas gift cards for employees in the amount of \$350.00 and board members in the amount of \$50.00.
 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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