

NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting
Date: Wednesday, October 22, 2025 Time: 5:30 p.m.
Place: Water District Office
1419 Commercial Avenue, Mounds

Carmen Barton Posted in District Office at 4:00 p.m. on Monday, October 20, 2025
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 September 17, 2025 Regular Board meeting
6. Discuss financial report
7. Discuss maintenance report
8. Discuss and consider approval of Resignation from Melodie Reader Jones as RWD # 7 Board member, Assistant Secretary.
9. Discuss and consider approval of recommendations from Travis Henry, ORWA, Circuit Rider, to produce better water.
10. Discuss and consider approval of consent order issued September 26, 2025
11. Discuss and consider approval of line extension for Tyree Family on 81st w Ave
12. Discuss and consider approval of appointing a current RWD # 7 tap holder to complete term of Melodie Reader Jones' seat as a Board Member.
13. Discuss and consider approval of bids for filter media
14. Discuss and consider approval of bids for tower aerator
15. Discuss and consider approval of purchasing green sand for the plant
16. Discuss and consider approval of approving Holloway, Updike and Bellen as engineer for the purpose of addressing cited violations of DEQ consent order.
17. Discuss and consider approval of remote monitoring of plant chemicals
18. Discuss and consider approval of Mounds Fire Department flushing water hydrants and schedule
19. Discuss and consider approval of work schedule changes for field staff and overtime
20. Discuss and consider approval of Posting for a full time position.
21. Discuss and consider approval of 2026 Meeting Dates and Holidays
22. Discuss and consider approval of Replacing broken window and tint window at office in the amount of \$846.50 on 1/27/25 , replace and install 6 ceiling fans at office in the amount of \$1,000.00 on 10/20/24, purchase gate at Lake Jackson in the amount of \$3166.00 on 10/10/24, Replace stolen gate at Lake Jackson in the amount of \$2246.00 on 9/26/24, purchase of 2019 Dodge Regular Cab pickup with 24,366 miles in the amount of \$25,400.00, earnest money for purchase of property located at 1419 Commercial in the amount of \$1,500.00 on 6/12/25.
22. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
23. Hear unscheduled public appearances
24. Discuss and consider approval of payment of bills
25. Discuss and consider approval of any new business
26. Adjournment