

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

Board of Directors

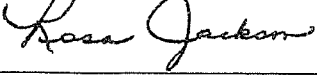
Regular Meeting

Date: Monday, October 23, 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, October 20, 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 September 18, 2017, regularly scheduled meeting
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Transfer of benefit unit from Cindy Simmonds to Belinda Taylor (inheritance; Account 507)
10. Discuss and consider approval of Transfer of benefit unit from Elchiang Sun to Joe Carner (sale of benefit unit only; Account 459)
11. Discuss and consider approval of Transfer of benefit unit from Ashley A Stokes to Randy and Dorothy Parker (sale of property; Account 579)
12. Discuss and consider approval of Transfer of benefit unit from Alexandra Allen to Doran and/or Kimm Smith (sale of property; Account 214)
13. Discuss and consider approval of Transfer of benefit unit from Archie Daniels to All Star Metal (sale of property; Account 38)
14. Discuss and consider approval of Transfer of benefit unit from Archie Daniels to All Star Metal (sale of property; Account 42)
15. Discuss and consider approval of Transfer of benefit unit from Archie Daniels to All Star Metal (sale of property; Account 243)
16. Discuss and consider approval of Transfer of benefit unit from Curt and Michelle Johnston to Gregory and Faris Frohmann (sale of property; Account 964)
17. Discuss and consider approval of Voluntary forfeited of five (5) benefit units on behalf of Austin Beighle d/b/a Highland Mobile Home Park (Account 252)
18. Discuss and consider approval of Execution of the Authorization to Renew for the workers' compensation through Compsource Mutual/ORWA
19. Discuss and consider approval of Execution of documentation required for Kershaw CPA & Associates to perform the 2017-18 annual audit
20. Discuss and consider approval of Contracting the repair of entrance/hill at Lake Jackson
21. Discuss and consider approval of Adjourning to executive session for the purpose of discussion related to hiring of personnel in accordance with O.S. Title 25, Section 307(B)(1)
22. Discuss and consider returning to regular session
23. Discuss and consider approval of Any action to be taken as a result of the executive session
24. Hear reports from officers, boards, employees or committees
 - Account Receivable Charge List Allocation Recap Report – September 2017
 - Accounts Receivable Billing Audit Recap Report – September 2017
 - Accounts Receivable Aging Report Recap – September 2017
 - Board Recap Report – September 2017
 - Water Loss Statements
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report – September 2017
 - Summary of employees' overtime
25. Discuss and consider approval of any new business
26. Discuss and consider payment of bills.
27. Adjournment