

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

Date: Wednesday, January 17, 2024 Time: 5:30 p.m.  
Place: Water District Office  
1117 Commercial Avenue, Mounds

Signed: *Carmen Barton* Posted in District Office at 4:00 p.m. on Monday, January 15, 2024

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 December 18, 2023 Regular Meeting.
6. Discuss financial report
7. Discuss maintenance report
8. Discuss and consider approval of protocol for Mounds Fire Dept for water usage
9. Discuss and consider approval of 90 day evaluation and/ or raise of employee, Chris Ferrell.
10. Discuss and consider approval of reviewing quotes and/or providing health insurance to full time employees
11. Discuss and consider approval of quotes for new RWD building.
12. Discuss and consider approval of no longer needing Rosa Jackson part time/as needed effective February 2024
13. Discuss and consider approval of review of mowing expectations and taking bids for mowing.
14. Discuss and consider approval of installing blow offs at several locations
15. Discuss and consider approval of clarification of multiple connections to one tap.
16. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
17. Account Receivable Charge List Allocation Recap Report
18. Report on Reassignment of benefit units
  - Accounts Receivable Billing Audit Recap Report
  - Accounts Receivable Aging Recap Report
  - Board Recap Report
  - Monthly Operating Statement
  - Monthly Operating Statement Summary
  - Usage Recap Report
19. Hear unscheduled public appearances
20. Discuss and consider approval of payment of bills
21. Discuss and consider approval of any new business
22. Adjournment