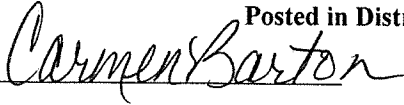


**.NOTICE OF MEETING  
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA  
Board of Directors  
Regular Meeting**

**Date: Wednesday, March 20, 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, March 18, 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 February 21, 2024 Regular Meeting.
6. Discuss and consider approval of the Minutes of the February 21, 2024 Annual Meeting
7. Administering the Oath of Office, Loyalty Oath and the Pledge to Attend Training to the newly elected and/ or appointed board member, Melodie Reader.
8. Discuss and consider approval of Election of Board Members to positions on the Board
9. Discuss and consider approval of clarification of multiple connections from one (1) tap
10. Discuss financial report for 2023 annual audit provided by April Adams, Auditor
11. Discuss monthly financial report
12. Discuss maintenance report
13. Discuss and consider approval of installing blow offs
14. Discuss and consider approval of reviewing sealed bids and possible acceptance of bid for mowing/weed eating at office and plant to include weed eating fence lines at office and inside/outside fenced area at pond located at Lake Boren.
15. Discuss and consider approval of purchase of flashing lights for district vehicles.
16. Discuss and consider approval of e Billing for customers water bills
17. Discuss and consider approval of providing the Town of Mounds with readings so they can begin their billing effective 3/28/24.
18. Discuss and consider approval of accepting bids for electric gate at the plant.
19. Discuss and consider approval of cashing out a CD for purchase of new RWD office building.
20. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
21. Account Receivable Charge List Allocation Recap Report
22. 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
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