


.NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting
Date: Wednesday, April 17, 2024 Time: 5:30 p.m.
Place: Water District Office
1117 Commercial Avenue, Mounds

Signed:  Posted in District Office at 4:00 p.m. on Monday, April 15, 2024

AGENDA

Call to order

Pledge of Allegiance

Invocation

Roll Call by Clerk: Declaration of a quorum present

Discuss and consider approval of the Minutes of the March 8, 2024 Special Meeting

Discuss and consider approval of the Minutes of the March 20, 2024 Regular Meeting

Administering the Oath of Office, Loyalty Oath and the Pledge to Attend Training to the newly elected and/ or appointed board member, Melodie Reader.

Discuss and consider approval of Election of Board Members to positions on the Board

Discuss monthly financial report

Discuss maintenance report

1. Discuss and consider approval of proposal from the Town of Mounds requesting meter readings for their billing of sewer.

2. Discuss and consider approval of review sealed bids/ possible acceptance of bid for mowing/weed eating at the office/plant to include weed eating fence lines at office/ inside/outside pond area at Lake Boren.

3. Discuss and consider approval to remove Rosa Jackson as the authorized representative to all Visa accounts ending in # 5312 #5304 and # 9233 and cancel credit card ending # 5312. Approve Carmen Barton as the authorized representative of all accounts.

4. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.

5. Account Receivable Charge List Allocation Recap Report

5. Report on Reassignment of benefit units

Accounts Receivable Billing Audit Recap Report

Accounts Receivable Aging Recap Report

Board Recap Report

7. Hear unscheduled public appearances

3. Discuss and consider approval of payment of bills

3. Discuss and consider approval of any new business

3. Adjournment