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

Board of Directors Regular Meeting

Date: Wednesday, September 18, 2024 Time: 5:30 p.m.

Place: <u>Water District Office</u>
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Monday, September 16, 2024

AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- Invocation
- 4. Roll Call by Clerk: Declaration of a quorum present
- 5. Discuss and consider approval of the Minutes of the August 21, 2024 Regular Meeting
- 6. Discuss monthly financial report
- 7. Discuss maintenance report
- 8. Discuss and consider approval of possible action on Account # 387. They are parking on meter/water lines after being told he cannot. He states he has nowhere else to park and it is his property, he should be able to park where he wants.
- 9. Discuss and consider approval of possible action on account #1110. Continues to damage meter.
- 10. Discuss and consider progress of <u>Diamond Map work orders and updates to map being completed</u>.
- 11. Discuss and consider approval of Mounds Public School purchasing two (2) taps.
- 12. Discuss and consider approval of quotes from moving company.
- 13. Discuss and consider approval of hiring divers to locate inlet pipes in lake.
- 14. Discuss and consider approval of water testing options
- 15. Discuss and consider approval of quotes for electrical repairs at 1419 Commercial Ave..
- 16. Discuss and consider approval of quotes for signage at 1419 Commercial Ave
- 17. Discuss and consider approval of quotes from Holder's Security.
- 18. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
- 19. Account Receivable charge List Allocation Recap Report

Account Receivable Aging Recap Report

Board Recap Report

- 20. Hear unscheduled public appearances
- 21. Discuss and consider approval of payment of bills
- 22. Discuss and consider approval of any new business
- 23. Adjournment