

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

**Board of Directors**

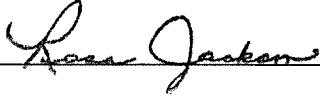
**Regular Meeting**

**Date: Monday, September 18, 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, September 15, 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 August 21, 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 M & M Mortgage Services to Lori or Randall Percy Jr (sale of property; Account 732)
10. Discuss and consider approval of Transfer of benefit unit from John Putman to Dustin Summers (sale of property; Account 13)
11. Discuss and consider approval of Contracting the cleaning of drying basin #2
12. Discuss and consider approval of Contracting the repair of entrance/hill at Lake Jackson
13. Discuss and consider approval of Bad debt write-off on Account 958
14. Discuss and consider approval of Voluntary forfeited of benefit unit on behalf of Elchiang Sun (Account 459)
15. Discuss and consider approval of Establishing a policy for downloads of data from meters at customer's request
16. Hear reports from officers, boards, employees or committees
  - Account Receivable Charge List Allocation Recap Report – August 2017
  - Accounts Receivable Billing Audit Recap Report – August 2017
  - Accounts Receivable Aging Report Recap – August 2017
  - Board Recap Report – August 2017
  - Water Loss Statements
  - Monthly Operating Statement
  - Monthly Operating Statement Summary
  - Usage Recap Report – August 2017
  - Summary of employees' overtime
17. Discuss and consider approval of any new business
18. Discuss and consider payment of bills.
19. Adjournment