

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

Board of Directors

Regular Meeting

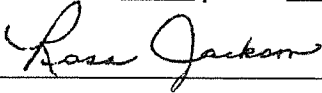
Date: Monday, September 24, 2018

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 21, 2018

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 20, 2018, Regular Meeting minutes
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Administering of Oath of Office to Dale Newman; the execution of the Pledge to Attend Training, the Oath of Office and the Loyalty Oath
10. Discuss and consider approval of Election of officers to positions on the Board
11. Discuss and consider approval of Adjourning to executive session pursuant to Title 25, Section 307(B)(1) for the purpose of hiring an individual for the position of Business Manager
12. Discuss and consider approval of Any action to be taken as a result of the executive session
13. Discuss and consider approval of Transfer of benefit unit from Megan Pinasco to Allison Braziel; sale of property; Account 989
14. Discuss and consider approval of Transfer of benefit unit from Bryan and Anna Smith to Jeff Washburn; sale of property; Account 859
15. Discuss and consider approval of Transfer of benefit unit from Wayne Greer to Wayne Ramey; sale of property; Account 274
16. Discuss and consider approval of Transfer of benefit unit from Mounds Car Wash to Josh Newton; sale of property; Account 105
17. Discuss and consider approval of Transfer of benefit unit from R Kelly, Inc. to Joshua Salisbury; sale of property; Account 556
18. Discuss and consider approval of Adjustment given to Richard Melcher for a water leak (Account 27)
19. Discuss and consider approval of Adjustment given to Richard Marshall for a water leak (Account 714)
20. Discuss and consider approval of Replacement of cast iron waterline on 9th Street
21. Discuss and consider approval of Executive of documentation from American Heritage Bank for the District's checking account, investment fund and certificate of deposits
22. Discuss and consider approval of Time clock for recording of employees' hours worked
23. Discuss and consider approval of Installing a blow-off at the lagoons
24. Discuss and consider approval of Changing of chemicals at the Treatment Plant and the action plan for such change
25. Discuss and consider approval of Vacation, sick leave and overtime procedures and policy review
26. Discuss and consider approval of Pay increases for District employees
27. Discuss and consider approval of New policies and procedures
28. Discuss and consider approval of An alternate or supplemental water supply
29. Discuss Review of the vehicles' GPS
30. Hear reports from officers, boards, employees or committees
 - Account Receivable Charge List Allocation Recap Report
 - Accounts Receivable Billing Audit Recap Report
 - Accounts Receivable Aging Report Recap
 - Board Recap Report
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report
31. Hear unscheduled public appearances.
32. Discuss and consider approval of any new business
33. Discuss and consider payment of bills.
34. Adjournment