

.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: Water District Office
1117 Commercial Avenue, Mounds

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

Signed: Carmen Barton

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Roll Call by Clerk: Declaration of a quorum present
5. Discuss monthly financial report
6. Discuss maintenance report
7. 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 and he should be able to park where he wants.
8. Discuss and consider approval of possible action on Account # 1110. Continues to damage meter.
9. Discuss and consider progress of Diamond Map work orders and updates to map being completed
10. Discuss and consider approval of Mounds Public School purchasing two (2) taps.
11. Discuss and consider approval of hiring divers to locate inlet pipes in lake
12. Discuss and consider approval of Water testing options available
13. Discuss and consider approval of quote for electrical repairs at 1419 Commercial Ave.
14. Discuss and consider approval of quotes for signage at 1419 Commercial Ave.
15. Discuss and consider approval of quotes from Holder's Security.
16. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
17. Account Receivable Charge List Allocation Recap Report
Account Receivable Billing Audit Recap Report
Accounts Receivable Aging Recap Report
Board Recap Report
18. Hear unscheduled public appearances
19. Discuss and consider approval of payment of bills
20. Discuss and consider approval of any new business
21. Adjournment