

NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting
Date: Wednesday, December 17, 2025 Time: 5:30 p.m.
Place: Water District Office
1419 Commercial Avenue, Mounds

Signed: Dalmeny Barton Posted in District Office at 4:00 p.m. on Monday, December 15, 2025

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 November 19, 2025 Regular Board meeting
6. Discuss and consider approval of the Minutes of the December 4, 2025 Special Board meeting
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of adding Latisha Philpot to bank accounts as a signer
10. Discuss and consider approval of reviewing and approving quotes for in house water testing.
11. Discuss and consider approval of revised consent order originally issued September 26, 2025
12. Discuss and consider approval of bids for filter media, tower aerator and purchasing of green sand
13. Discuss and consider approval of Engineer report for plant upgrades.
14. Discuss and consider approval of Standard Forms for write ups and or discipline of employees and yearly evaluations
15. Discuss and consider approval of Mandatory yearly employee reviews by Board Members.
16. Discuss and consider approval of reviewing applications and scheduling interviews for Treatment plant supervisor/field crew.
17. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
18. Hear unscheduled public appearances
19. Discuss and consider approval of payment of bills
20. Adjournment
