

.NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting

Date: Monday, September 18, 2023 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, 2023

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, 2023 Regular Meeting.
6. Discuss financial report
7. Discuss maintenance
8. Discuss complaint by Jacob Davis of 7084 E 183rd W Ave
9. Discuss and consider approval of reviewing contract with Airlink, using RWD #7 office as server station and discuss reimbursement for network support due to Airlink not repairing internet properly.
10. Discuss and consider approval of offering Global life insurance for employees of water district payable thru payroll deductions.
11. Discuss and consider approval of collection fees for the Town of Mounds
12. Discuss and consider approval of estimate from BDH Land Solutions, LLC for cleaning up vegetation and stumps at Lake Jackson.
13. Discuss and consider approval of mowing expectations at the plant and office.
14. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
15. Account Receivable Charge List Allocation Recap Report
 - Report on Reassignment of benefit units
 - Accounts Receivable Billing Audit Recap Report
 - Accounts Receivable Aging Recap Report
 - Board Recap Report
 - Monthly Operating Statement
 - Monthly Operating Statement Summary
 - Usage Recap Report
16. Hear unscheduled public appearances
17. Discuss and consider approval of payment of bills
18. Discuss and consider approval of any new business
19. Adjournment