

**CREEK COUNTY RURAL WATER DISTRICT NUMBER FOUR**  
**Board of Directors Regular Meeting**  
**July 6, 2021 at 6:00 pm**  
**6224 S 63<sup>rd</sup> W Ave, Oakhurst, OK 74050**

**Agenda**

Redfearn \_\_\_\_\_ Blakley \_\_\_\_\_ K. Tunnell \_\_\_\_\_ Davis \_\_\_\_\_ E. Tunnell \_\_\_\_\_

I Call to Order

II Discuss and approve minutes from June 2021 meeting

III Consent Agenda

Discuss & approve financial report for June & presentation of bills for July 2021

IIII New Business

Discuss and approve the placement of a barrier or new meter box at the Hammond residence located at 6515 W 62<sup>nd</sup> Street, Acct #1018. The meter and box are located in the driveway and keep being destroyed by vehicles driving over the box. (Tabled from June meeting.)

Discuss and approve a request for bids to remove rocks from and level the holes in the parking lot. In June, a customer was injured in the parking lot because of the holes & rocks. (Our neighbor witnessed the incident on his home security system.)

Discuss and approve the purchase of a small security system for the office to facilitate video recordings of what happens in the parking lot and out front during the day & after hours. Cost would be approximately \$250 or less plus tax.

Discuss and approve signing & sending a "permissions" letter to vendors and business associates requesting they give Sarah Mayfield access/permission to discuss business matters

V Adjournment

Posted on: \_\_\_\_\_ at: \_\_\_\_\_ by: \_\_\_\_\_