

Creek County Rural Water District #1
PO Box 406
Kellyville, OK 74039

Notice of the Regular Monthly Meeting of the Board of Directors of Creek County Rural Water District #1 to be held at 6:30pm, Thursday May 13th, 2021 in the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Approval of minutes of the Regular Monthly Meeting held April 8, 2021
- III. Appearances and petitions from the audience and appropriate action
- IV. Business for consideration and appropriate action
 1. Discussion and appropriate action to approve pay requests from Contractors
 2. Approval of monthly bills and vote to pay the same
 3. Report from Engineer - Kyle Sewell and/or Louis Funk
 4. Report from Attorney - Mary Gannaway
 5. Status of the Water District - District Manager, Mitch Conley
 6. Discussion and appropriate action to approve any Change Orders from Contractors
 7. Approval of Benefit Unit Transfers
 8. Old Business
 9. New or unforeseen business
 10. Adjournment

Date Posted at Meeting Location: 5-12-21

Posted By: A. P.

Creek County Rural Water District No. 1
PO Box 406
Kellyville, OK 74039

Minutes of the Regular Meeting of the Board of Directors of Creek County Rural Water District No. 1, held Thursday April 8th, 2021 via conference call. Details and instructions were posted on the door of the Water Office at 139 East Buffalo Street, Kellyville, OK, and on our website. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, Greg McGuire and Randall Cornelius. Also in attendance: Mitch Conley, Amy Pardus, Connie Green, Attorney Mary Gannaway and Engineer Louis Funk.

Board Chairman, Stanley Storer, called the meeting to order and read the notice of the meeting.

Motion - Holcomb, second - Clayton, the Board accept and approve the minutes of the Regular monthly Board Meeting held March 11, 2021. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Cornelius, second - Hamlin, the Board approve the contractor pay request as follows: Pay Request No. 7 (final request) for Carstensen in the amount of \$20,000.00
Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Motion - Holcomb, second - Pogany, the Board approve the monthly bills in the amount of \$189,069.40 with checks #26041 through #26096. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Engineer Louis Funk: Bronze Oak slowly working on filter rehab. Discussed Bronze Oak change order 8. Gerard sent a pay request to Louis, he responded telling them to contact Attorney Mary Gannaway.

Attorney Mary Gannaway: Working on Developers Agreement for new housing developments. Discussed Bronze Oak's contractor, Third Generation Electric, issues with invoices and charges. Discussed letter from Patricia Barnes addressing the board about charges for her property's past water bills. No response yet from Gerard after Engineer Louis Funk responded to their email.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. Discussed the invoices and issues with Third Generation Electric.

Motion - Cornelius, second - Holcomb, the Board take no action regarding customer Patricia Barnes' letter addressing the board about her property's past water bills, and will have Attorney Gannaway create a response letter including a copy of the by-laws. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Motion - Holcomb, second - Cornelius, the Board approve the contractor change order as follows:
Change Order No. 8 for Bronze Oak. An increase in the amount of \$24,318.99
Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Old Business: Motion - Holcomb, second - Clayton, in regards to Third Generation Electric, the Board approves to only pay the previously agreed upon amount of \$11,538.61 with a letter of explanation prepared by Attorney Gannaway. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Motion - Hamlin, second - McGuire, the meeting adjourn. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____