

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, April 8, 2021. This meeting will be held via conference call - Dial (866) 611-8913 Phone Conference **ID: 383413489#**

Agenda

- I. Call to order
- II. Approval of minutes of the Regular Monthly Meeting held March 11, 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 Carstensen No. 7 (final request) for \$20,000.00
 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 regarding customer Patricia Barnes' letter addressing the board about her property's past water bills.
 7. Discussion and appropriate action to approve any Change Orders from Contractors
 8. Old Business
 9. New or unforeseen business
 10. Adjournment

Date Posted at Meeting Location: _____

Posted By: _____

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 March 11th, 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, Phyllis Holcomb, Justin Hamlin and Greg McGuire. Not Present: Cathy Pogany and Randall Cornelius. Also in attendance: Mitch Conley, Amy Pardus, Connie Green and Engineer Kyle Sewell.

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

Motion - Hamlin, second - Holcomb, the Board accept and approve the minutes of the Regular monthly Board Meeting held February 15, 2021. Motion passed. Voting: Clayton, Holcomb, Hamlin, McGuire. All yes.

Appearances and petitions from the audience: None

Pay Requests from contractors: None

Motion - Hamlin, second - Clayton, the Board approve the monthly bills in the amount of \$187,367.91 with checks #25987 through #26040. Motion passed. Voting: Clayton, Holcomb, Hamlin, McGuire. All yes.

Engineer Kyle Sewell: Waiting for a change order from Bronze Oak. Their new projected completion time is November.

Attorney Mary Gannaway: Not present

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project and issues with Bronze Oak's electrician contractor, Third Generation Electric. Discussed last month's extreme winter weather conditions and the many impacts it had on the plant, tanks and water lines. As a result, the Deerwood tank has a hole that needs to be repaired as soon as possible. Kimery can fix it and refurbish and paint the tank like they did the Root Tank for the same price.

Change Orders from contractors: None

Old Business: None

New or unforeseen Business: Motion - Holcomb, second - McGuire, the Board approve the Deerwood Tank repair by Kimery in the amount of \$43,514.00. Motion passed. Voting: Clayton, Holcomb, Hamlin, McGuire. All yes.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____