

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 14th, 2022 at 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 March 10th, 2022
- III. Appearances and petitions from the audience and appropriate action
- IV. Business for consideration and appropriate action
  1. Discussion and appropriate action for tabled agenda item from March 10, 2022  
Board Meeting:  
Mark McGuire with McGuire Brother's Construction asked the Board to consider the District pitching in funds to increase the water line to the new housing addition location to improve the fire flow.
  2. Discussion and appropriate action for tabled agenda item from March 10, 2022  
Board Meeting: Greg Hurst with Legacy Collective LLC asked that Taps/Benefit Units be sold to him for the price before the increase in November, 2021 for the Barron's Crossing housing addition
  3. Approval of monthly bills and vote to pay the same
  4. Report from Engineer - Kyle Sewell and/or Louis Funk
  5. Report from Attorney - Mary Gannaway
  6. Status of the Water District - District Manager, Mitch Conley
  7. Approval of Benefit Unit Transfers
  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 at 6:30pm, Thursday March 10th, 2022, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Ricky Clayton, Phyllis Holcomb, Justin Hamlin, Drew Morris and Randall Cornelius. Not Present: Cathy Pogany. Also in attendance: Mitch Conley, Amy Pardus, Connie Green, Attorney Mary Gannaway, Robert Kerley and Brian Swayze with CEC, Tom McGuire, Mark McGuire, Todd Hiatt, Greg Hurst and Kim Hurst.

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 10th, 2022. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Holcomb, second - Morris, the Board accept and approve the minutes of the Emergency Board Meeting held February 28th, 2022. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Appearances and petitions from the audience: None

Mark McGuire, with McGuire Brother's Construction, discussed the new housing development at Ruth Street and Slick Road. He asked the board to consider the District pitching in funds to increase the water line to the area to improve the fire flow. Motion - Holcomb, second - Cornelius, no action taken, the Board table the matter. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Greg Hurst with Legacy Collective LLC discussed the water taps/benefit units. He asked that they be sold to him for the price before the increase in November, 2021 for the Barron's Crossing housing addition. Motion - Morris, second - Cornelius, no action taken, the Board table the matter. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Brent Page with Bronze Oak discussed the Plant Project. Mr. Page said he understands there have been multiple issues and the District is considering filing with his Bond Company. He asked for more time to complete the project. He said he is having staffing issues and after March 23rd, he can be on site at the Plant 3 days a week to monitor his employees more closely. He said he has a sub-contractor, J&A Coating, lined up to take over the painting and tank recoating next week, instead of proceeding with the Bond Company, if that is what the Board decides. Multiple concerns were expressed by Manager Conley, the Board and CEC Employees. Motion - Cornelius, second - Hamlin, the Board give Bronze Oak more time and report back to the next board meeting on April 14th. Motion failed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All opposed.

Motion - Clayton, second - Morris, the Board approve the monthly bills in the amount of \$216,017.94. with checks #26622 through #26672. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Engineer Kyle Sewell and/or Louis Funk: Not present

Attorney Mary Gannaway: Spoke to Gerard's attorney. They want to send their own diver inspection company to inspect tank.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. Got Rate Analysis report back from ORWA. Fixed a few good sized leaks over the freezing days. Hoping that will help our water loss percentage.

Motion - Holcomb, second - Clayton, the Board approve the Benefit Unit Transfers as follows: Alisha Allen, Brandy Hightower, John & Kailey Carathers, Clayton Schoonover, and Jim Crall. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Old Business: None

New or unforeseen business: Motion - Storer, second - Clayton, the Board authorizes Manager Conley and attorney Gannaway to proceed with filing a claim with Bronze Oak's bond company to terminate Bronze Oak. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

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

\_\_\_\_\_  
Attested: Chairman/Vice Chairman

\_\_\_\_\_  
Approved: Board  
Secretary/Treasurer

Dated: \_\_\_\_\_