

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 13th, 2023 at the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Pledge of Allegiance and Prayer
- III. Approval of minutes of the Regular Monthly Meeting held March 9th, 2023
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
  1. Approval of monthly bills and vote to pay the same
  2. Report from Engineer - Kyle Sewell and/or Louis Funk
  3. Report from Attorney - Mary Gannaway
  4. Discussion and possible action to approve Developer's Requirements and Developer's Agreement
  5. Status of the Water District - District Manager, Mitch Conley
  6. Approval of Benefit Unit Transfers
  7. Old Business
  8. New or unforeseen business
  9. Adjournment

Date Posted at Meeting Location: 4-11-23  
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 at 6:30pm, Thursday March 9, 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Drew Morris, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not Present: Cathy Pogany and Attorney Mary Gannaway. Also in attendance: Mitch Conley, Amy Pardus and Connie Green.

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

Pledge of Allegiance and Prayer

Motion - Holcomb, second - Hamlin, the Board accept and approve the minutes of the Regular monthly Board Meeting held February 9, 2023. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Hamlin, second - Ellingson, the Board approve the monthly bills in the amount of \$234,310.59. with checks #27239 through #27291. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer - Not Present

Attorney Mary Gannaway: Not Present

Status of the Water District, presented by District Manager Mitch Conley: The District did not get awarded the ARPA grant money from Oklahoma Water Resources Board. We are on a stand-by list and are 3 away from qualifying. Attorney Gannaway said the proper way to disburse the trucks is to sell at a fair market value. The new housing addition at Slick Road and Ruth Street, McKellop Meadows, has started installing the water lines. We bored across the front of Sunrise Cemetery to relocate a customer's line that ran through the cemetery, causing damage when leaking. Discussed issues with getting pricing from contractors for the Plant Project. Running into issues with pricing from past sub-contractors used by previous Contractors. After the rain we have been having, the Lake is close to full again. Attorney Gannaway is working on the Developer's Agreement and a meeting with Creek District 2 to discuss rates.

Motion - Holcomb, second - Ellingson, the Board approve the Benefit Unit Transfers as follows:

1	Joel Don Holley	1615
2	Brandon Chapman	1693
3	Shane Smith	2447
4	Bric Watson	2811
5	V. Gregory Ables	1959
6	Anna Darling	2773

Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Old Business: None

New or unforeseen business: None

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

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Attested: Chairman/Vice Chairman

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

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

March 9, 2023 Regular Meeting