

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 August 11th, 2022 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 July 14th, 2022
- 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. Status of the Water District - District Manager, Mitch Conley
 5. Approval of Benefit Unit Transfers
 6. Old Business
 7. New or unforeseen business
 8. 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 July 14th, 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, Attorney Mary Gannaway and Customers, Pat and Barbara Kelley.

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

Motion - Cornelius, second - Clayton, the Board accept and approve the minutes of the Regular monthly Board Meeting held June 9th, 2022. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Appearances and petitions from the audience: Pat and Barbara Kelley have property on S 289th in Bristow. It is 1.5 miles from the end of our line. They asked if it would be possible to extend the line to their property or if the Board had any suggestions. It was recommended that they contact Indian Health Services and/or reach out to the neighbors in the area to possibly share the cost. Mr. Kelley said he will do that and keep us updated.

Motion - Hamlin, second - Holcomb, the Board approve the monthly bills in the amount of \$214,154.15. with checks #26819 through #26877. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Report from Engineer - Kyle Sewell: Not much to report on the Plant Project. Waiting on the Granite, the Bond Company to move forward with things. Attorney Gannaway will discuss the details of a letter she and the District received from Granite. Discussed the next item on the agenda, an agreement between Bartlett & West and The District to work on the Bluebell Upgrade.

Motion - Morris, second - Cornelius, the Board approve the Bartlett & West Agreement for Professional Services for Bluebell Extension Upgrade/ARPA Project. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Attorney Mary Gannaway: Resolved an issue with a customer claiming the District did not have an easement for their property. Same customer also owed an amount for damage done to the water line when they did not call in a locate request. A letter was sent to the customer advising them to pay the amount owed and explaining and providing proof of the easement. The customer has now paid the bill in full. Received a letter from Bronze Oak's bond attorney (Granite's attorney). The letter was an account of things from Bronze Oak's view. Will be drafting a response letter with the help of Manager Conley, Robert Kerley with CEC and Bartlett & West.

Status of the Water District, presented by District Manager Mitch Conley: Chemical costs continue to rise. Found and repaired a very large leak and a few smaller ones. That should help with the water loss. Master meter at Plant needs replaced soon. District 2 wants to meet with us and Engineer Louis Funk to go over the figures they came up with for the cost of water.

Motion - Clayton, second - Holcomb, the Board approve the Benefit Unit Transfers as follows: Matthew White, Shannon Bivins, Eric & Andrea Gillis, Keith & Carol Tanton, Jacob & David Silberfarb, Charles Wilborn, Kevin Davito, Kyle & Tori Williams, and Tyler Carroll. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Hamlin, second - Morris, the Board accept Ricky Clayton's resignation as Board Member Seat no. 2 due to moving out of the District. Motion passed 4 Yes, 2 No. Voting: Clayton - Yes, Holcomb - No, Hamlin - Yes, Morris - Yes, Cornelius - Yes, Storer - No.

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

July 14th, 2022 Meeting