

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

In accordance with the Oklahoma Open Meeting Act, 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 10th, 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 July 13th, 2023
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
  1. Randy Clark with ORWA to discuss newest Rate Study
  2. Discussion and appropriate action to approve contractor Pay Requests
  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. Discussion and appropriate action to accept ARPA Grant Award of \$474,050 for construction of 16" and 12" water transmission lines.
  8. Discussion and appropriate action to approve Engineering Contract from Bartlett & West for the 16" and 12" water transmission lines project.
  9. Approval of Benefit Unit Transfers
  10. Old Business
  11. New or unforeseen business
  12. Adjournment

Date Posted at Meeting Location: \_\_\_\_\_

Posted By: \_\_\_\_\_

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

In accordance with the Oklahoma Open Meeting Act, Minutes of the Regular Meeting of the Board of Directors of Creek County Rural Water District No. 1, held at 6:30pm, Thursday July 13, 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Drew Morris, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Also in attendance: Robert Kerley with CEC, Patricia McCarthy, Linda Rogers, Kari Oare, Katrina Ashby, Barbara Buckley, Scott Rose, Peter Butz, Chelsea Tumelson, Joanne Tumelson, Ed Mechtel, Fred and Teri Hillsburry, Evelyn Acheson, Kenneth Gibson, Charles Moos, Janey Wiley, 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 - Hamlin, second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held June 8th, 2023. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes.

Appearances and petitions from the audience: A group from the Sapulpa Ranches area came to speak to the Board about getting water lines extended to their properties. As of now, it is not possible without a pump station and tank. Ideas and suggestions were discussed. The District will continue to work with the group and with Indian Health Services. The District will also continue their efforts to explore other options. Manager Conley will stay in contact and notify them of any updates. They will do the same.

Motion - Morris, second - Pogany, the Board approve the contractor pay requests listed below: Megalodon Consulting Group for \$42,250.00 and Kimery Painting Inc. for \$87,168.00  
Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes.

Motion - Holcomb, second - Ellingson, the Board approve the monthly bills in the amount of \$334,847.56. with checks #27434 through #27482. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes.

Report from Engineer - Plant project is progressing with no issues with contractors.

Attorney Mary Gannaway: Not Present

Status of the Water District, presented by District Manager Mitch Conley:  
Discussed Plant Project status. Wanting to get drawings and plans for a new steel tank roof to replace the faulty aluminum one that Gerard/Ultraflote installed. Megalodon is ready to get started on the rest of the rehab. Discussed pay requirements for Megalodon. Board Member training is scheduled for August 15th and 17th at the Mountain Creek Lodge. Attorney Gannaway continues to work on the Bronze Oak case and has completed the discovery. ORWA Randy Clark will be at next month's meeting.

July 13, 2023 Regular Meeting

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

Ryan Boatner and Paige Walls
Mercedes Thornbrugh
Leaps N Bounds
Taylor & Peyton Smith
Kody Whitehead & Jessica Dangerfield
Colton & Brittany Evans
Brett Hellard
Alison Todd
Allen Palmer
Alyssa & Maxx Goad

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

Old Business: None

New or unforeseen business: Motion - Pogany, second - Hamlin, the Board approves for Megalodon to get started on the next phase of the plant rehab and issue a check to get them started. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes.

Motion - Pogany, second - Hamlin, the Board approves for Manager Conley to get drawings and designs for a new stainless steel tank roof. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes.

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

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

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

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