

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, March 11, 2021. This meeting will be held via conference call - Dial **(866) 611-8913** Phone Conference ID: 608902283#

Agenda

- I. Call to order
- II. Approval of minutes of the Regular Monthly Meeting held February 15, 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
 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 to approve any Change Orders from Contractors
 7. Old Business
 8. New or unforeseen business
 9. Adjournment

Date Posted at Meeting Location: _____

Posted By: _____

①

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 Monday February 15, 2021 via conference call. Details and instructions were posted on the door of the Water Office at 139 East Buffalo Street, Kellyville, OK, on our website and were submitted and filed with the Creek County Clerks Office. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin and Greg McGuire. Not Present: Randall Cornelius. Also in attendance: Mitch Conley, Amy Pardus, Connie Green, Engineers Kyle Sewell and Louis Funk and Attorney Mary Gannaway.

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

Motion - Holcomb, second - Hamlin, the current Board positions of Officers remain unchanged. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire. All yes.

Motion - Hamlin, second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held January 12, 2021. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire. All yes.

Appearances and petitions from the audience: None

Motion - Holcomb, second - McGuire, the Board approve the contractor pay requests as follows:
Pay Request No. 5 for Kimery Painting in the amount of \$78,801.18
Pay Request No. 17 for Bronze Oak in the amount of \$42,685.97
Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire. All yes.

Motion - Holcomb, second - Pogany, the Board approve the monthly bills in the amount of \$300,577.52 with checks #25938 through #25986. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire. All yes.

Engineer Louis Funk: Reviewed new housing development plans - "Barron's Crossing". The District, along with engineering and legal help, needs to develop or update a developer's agreement for cases like this.

Attorney Mary Gannaway: Has been working with Manager Conley regarding Gerard/liquidated damages issues. Has letter for Board review and ready to send to Nick Gerard. Still working on the Oklahoma Tax certificate issue. Was contacted by Kalka Construction's attorney, Max Myers, about a job they did for the Turnpike Relocation Project in 2017. Will update the District if any issues arise.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project issues. One employee currently out with Covid and 2 in quarantine.

2

Motion - Pogany, second - Holcomb, the Board approve the following Change Order:
Bronze Oak Change Order No. 7 (increase of \$4,779.00) Motion passed. Voting: Clayton, Pogany,
Holcomb, Hamlin, McGuire. All yes.

Old Business: None

New or unforeseen Business: Motion - Holcomb, second - Pogany, the Board approve an engineering
review fee of \$1,750.00 for new housing development "Barron's Crossing". Motion passed. Voting:
Clayton, Pogany, Holcomb, Hamlin, McGuire. All yes.

Motion - Pogany, second - Hamlin, the Board approve Attorney Gannaway to send the letter read
earlier in the meeting to Nick Gerard. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin,
McGuire. All yes.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

3