

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 December 9th, 2021 in 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 November 11th, 2021
- III. Appearances and petitions from the audience and appropriate action
- IV. 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 Thursday November 11th, 2021, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin and Randall Cornelius. Also in attendance: Mitch Conley, Drew Morris, Amy Pardus, Connie Green, Robert Kerley with CEC, Greg and Kimberly Hurst.

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

Newly elected Board Member, Drew Morris in Seat #1, read and signed his Oath of Office and Pledged to attend Board Member Training.

Motion - Holcomb, second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held October 14th, 2021. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Appearances and petitions from the audience: None

After discussion with Greg Hurst - Legacy Collective and the Board regarding water line extension and Benefit Units/taps for Barron's Crossing Housing Addition:

Motion - Hamlin, second - Holcomb, the Board decided, based on the By-Laws, to not provide any price reductions or refunds to Legacy Collective for the extension and Benefit Units/taps at Barron's Crossing Housing Addition. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Pogany, second - Holcomb, the Board approve the monthly bills in the amount of \$163,627.42 with checks #26399 through #26468. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Engineer Kyle Sewell and/or Louis Funk: Not Present

Attorney Mary Gannaway: Not Present

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. Filter 3 is close to being complete and functioning. The clear well should be done in 3-5 months. Bronze Oak is currently 104 days over completion date. Discussed increase in chemical prices, supplies, materials, fittings and meters. Discussed raising the water rates for customers and water sold to other Districts. The cost of meters has increased and there is a need to raise the rates of new Benefit Units/taps sold. Checked on cost and availability of purchasing more radio read meters. Discussed the Christmas party.

Motion - Clayton, second - Pogany, the Board move to executive session for the purpose of discussing employee Christmas bonuses. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Hamlin, second - Pogany, the Board reconvene to regular session and vote to give all employees \$500 as a Christmas bonus. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Holcomb, second - Pogany, the Board approve the Benefit Unit Transfers listed on Attachment A. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Old Business: None

New or unforeseen business: Motion - Cornelius, second - Pogany, the Board approve the increase in cost of new Benefit Units/Taps purchased from this time forward, from \$1,500. to \$2,000. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Holcomb, second - Pogany, the Board approve the increase of cost of Transfer Fees from \$30. to \$50 from this time forward. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Pogany, second - Clayton, the Board approve the purchase of 1,100 Radio Read Meters. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

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

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

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

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

November 11th, 2021 Meeting

## Attachment A

BENEFIT UNIT TRANSFERS			
No.	B.U. #	LAST NAME	FIRST NAME
1	2325	MILLS	DAVID & HEATHER
2	2143	MARSHALA	ANDREW
3	463	HAUFE	CHARLES
4	2618	CHISAM	TOMMY & SUSAN
5	1360	KRUIS	KAREN
6	2313	ROTH	CHANCE
7	2478	FSR RENOVATIONS LLC	(Ben Ruefer)
8	1563	CALHOON	DONALD & LINDA
9	1777	LEMON	LEVI & SAMANTHA
10	1063	MOULIN	MATTHEW
11	1703	ROUDABUSH	STEPHANIE
12	315	BYARS	CHRIS & ANGELA
13	2385	BRYAN	KEVIN & SAMANTHA
14	598	FOERSTEL	VINCE & VICKIE
15	862	ADAS	MICHAEL
16	1202	ROGERS	MIKE & JANET
17	1222	ABLES	GREGORY
18	133	JOHNSON	JOSH & AMIE
19	68	SHARP	RHONDA
20	1345	ANDERSON	ZEKE
21	477	BRANAMAN	DONNA
22	2727	DRISKILL	AUSTIN
23	1206	SPARKS	JASON & KELSEY
24	1710	KELLY	THERESA
25	478	KV UNITED METHODIST CHURCH	
26	2451	BRYANT	JOHN & MISTY
27	998	LOVELL	JULIA & CYNTHIA
28	2278	HOBBS	RICHARD & SARA
29	2259	MCPHERSON	VIRGIL
30	1053	FLETCHER	TONY & SHANNA
31	2620	MURPHY	MICHAEL
32	1717	WALKER	TONIA
33	214	JC COOK LLC	(Candy Cook)
34	2589	COATNEY JR.	TERRY LEE