

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 8th, 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 November 10th, 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 November 10th, 2022, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Drew Morris, Phyllis Holcomb and Randall Cornelius. Also in attendance: Mitch Conley, Connie Green and customer Dennis Weems.

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

Pledge of Allegiance and Prayer

Motion - Holcomb, second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held October 13th, 2022. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: Customer Dennis Weems discussed with the board his leak, high bills and issues with making payments and getting his bills in the mail. He expressed his displeasure with the arrangement that Manager Conley had made to try to resolve the issue, which took the bill down to \$145.00. Mr. Weems has until January 1, 2023 to pay that amount and can pay it in payments if needed with no late fees. His water will be disconnected after Jan 1, 2023 if the amount is not paid in full. Motion - Pogany, second - Morris, the Board approve Manager Conley's arrangement. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Pogany, second - Ellingson, the Board approve the monthly bills in the amount of \$178,118.41. with checks #27034 through #27083. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer - Kyle Sewell: Not present

Attorney Mary Gannaway: Not present

Status of the Water District, presented by District Manager Mitch Conley: Still waiting on ORWA to get new figures to set up meeting with Creek 2 for rates discussion. Discussed increase in chemicals, utilities, etc. Need to consider raising our water rates. Bronze Oak's bond company, Granite, could not make a determination, so they denied the bond claim. It now has to go before a judge for a decision. Still checking on sludge pumps and/or a company to do the pumping. Discussed the need for the 16inch line extension from the plant to town, and the possibility of ARPA funds covering part of the project. Reminder that the Annual Meeting is Tuesday January 10th at 6:30pm at the Water Office. Christmas Party is December 9th.

Motion - Holcomb, second - Hamlin, the Board approve the Authorization Application for ARPA Grant from the Oklahoma Water Resources Board. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

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

Motion - Holcomb, second - Cornelius, the Board reconvene to regular session. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Pogany, second - Holcomb, the Board give each employee \$500 as a Christmas bonus. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

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

- 1) David L. Owen
- 2) Wade & Kindall Feeback
- 3) Matthew & Makayla Hess
- 4) Hunter Banks & Misty Long
- 5) William & Rebecca McClintock
- 6) Steven Ingle, Jr.
- 7) Terry Michael (Mike) Kelly
- 8) David & Brooke Ayres
- 9) Barney & Kari Pitchford

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

Old Business: None

New or unforeseen business: Motion - Pogany, second - Hamlin, the Board approve a water rate increase from \$22.00 for the base/minimum to \$23.00, and from \$5.50 per 1000 gallons to \$6.50 per 1000 gallons, effective January 1st, 2023. 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: _____