

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 December 14th, 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 November 9th, 2023
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
 1. Discussion and appropriate action to approve any contractor Pay Requests
 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. Approval of Benefit Unit Transfers
 7. Old Business
 8. New or unforeseen business
 9. Adjournment

Date Posted at Meeting Location: _____ Time: _____
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 November 9th, 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Drew Morris, Phyllis Holcomb, Justin Hamlin and Grant Ellingson. Not present: Randall Cornelius. Also in attendance: Attorney Mary Gannaway, 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 October 12th, 2023. Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson All yes

Appearances and petitions from the audience: None

No contractor pay requests this month.

Motion - Holcomb, second - Pogany, the Board approve the monthly bills, with checks #27645 through #27699 in the amount of \$182,450.73. Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson All yes

Report from Engineer Kyle Sewell – Not present

Attorney Mary Gannaway: Discussed status of discovery requests with the Bronze Oak case. Discussed a fraudulent open records request.

Status of the Water District, presented by District Manager Mitch Conley: Getting quotes and information on generators for the pump stations. DEQ may be able to provide funding for all or part of the cost. Megalodon is getting a lot done at the Plant. They should be done soon and Kimery will be ready to paint. Christmas Party will be Friday December 1st.

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

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

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

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

- Montgomery, Mitchell & Christa
- Anderson, Marvin Dwayne & Denise L.
- Johnston, Reesa
- Thomas, Samuel & Tina
- Hill, Brock and Miller, Sydney
- Wall, LaDonna
- Foster, Jeff
- Rogers, Michael & Janet
- Jameson, Glendel
- Hancock, Brett & Hudson, Tonya
- Whitesell, Jeremy & Melanie
- Thomas, Shane II & Kristin
- Roberts, Michelle & Harper, Thomas
- 203 Washington LLC

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

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____