

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, February 9th, 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. Election of Officers
- IV. Approval of minutes of the Regular Monthly Meeting held January 10th, 2023
- V. Appearances and petitions from the audience and appropriate action
- VI. 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: 2-8-23
Posted By: AP

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 directly following the Annual Board Meeting (starting at 6:30pm), Tuesday January 10th 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Drew Morris Justin Hamlin, and Randall Cornelius. Not Present: Grant Ellingson. Also in attendance: Mitch Conley, Amy Pardus, Mary Gannaway, and Engineer Kyle Sewell.

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

Pledge of Allegiance and Prayer

The newly elected Board Members: Cathy Pogany, Seat #6 and Randall Cornelius, Seat #7, signed their Oaths of Office, Pledges to attend Board Member Training and were sworn in.

Motion - Holcomb, second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held December 8th, 2022. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Pogany, second - Morris, the Board approve the monthly bills in the amount of \$192,486.24. with checks #27139 through #27184. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

Chairman Storer strikes agenda item No. 2 (Motion to convene to executive session for discussion of personnel) and agenda item No. 3 (Motion to return to regular session to take action on items discussed in executive session) - Statutory Citation 307B 2

Report from Engineer - Kyle Sewell: Discussed creating a Developer's Agreement for new housing additions. Concern from the board: asking to please check into at what point we can not sustain new customers/taps. Worked on the Bluebell project for the District's ARPA application. No progress with Ultraflote, still working on getting a contact.

Attorney Mary Gannaway: Filed a Motion to Dismiss for the Kalka case. The Plaintiff did not serve the District in a timely manner. Will get a hearing set after an answer is received. No updates on the Bronze Oak case. Will begin working on a developer's agreement for new housing additions. Moving forward, would like to review the monthly Board Meeting Agenda about 5 days prior to sending out to the Board Members.

Status of the Water District, presented by District Manager Mitch Conley: The recent cold temperatures made it slow to treat the water. Working with the Corps of Engineers, OMNI and Engineer, Louis Funk about getting an adjustable intake to get to warmer water at a lower level when needed. We received the latest rate study from ORWA with more current figures. Spoke to Indian Health Services about the possibility and cost of getting water to or near Edward and Patricia Mechtel. Cost would be around \$250,000.00. With new funding from the IHS, some larger projects like this one may be a possibility between now and the next 5 years. Called and spoke to Mr. Mechtel. This years CPI is 7.7%. The ARPA application was submitted and accepted, but official approval/award won't be until November of this year.

No Benefit Unit Transfers ready to approve at this meeting.

Old Business: Motion - Pogany, second - Cornelius, the Board approve Treasurer Phyllis Holcomb, to make changes as needed. This includes renewing CDs or moving funds into money market accounts with higher or conducive interest rates in the best interest of The District. At the present time, we have holdings at Spirit Bank, American Heritage Bank, Community Bank and BancFirst. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

January 10, 2023 Regular Meeting