

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 February 8th, 2024 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 January 9th, 2024
- 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. Discussion and appropriate action to approve the Bluebell Rd. 10" waterline project to advertise and open bids by Creek County on March 7, 2024 at 10 am at the Creek County office in Sapulpa. The plans, specifications, and permit are reviewed and Board approves beginning construction. Funds for this project are partially provided by ARPA funds with the remaining cost to be paid by the District.
 3. Approval of monthly bills and vote to pay the same
 4. Report from Engineer - Kyle Sewell and/or Louis Funk
 5. Report from Attorney - Mary Gannaway
 6. Status of the Water District - District Manager, Mitch Conley
 7. Approval of Benefit Unit Transfers
 8. Old Business
 9. New or unforeseen business
 10. Adjournment

Date Posted at Meeting Location: 2-6-24 Time: 3:55 PM
Posted By: A.P.

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, Tuesday January 9, 2024 directly after the Annual Meeting starting at 6:30pm, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Drew Morris, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Also in attendance: Mitch Conley, Amy Pardus, Raelyn Gable, Bryan Sams, Gerry Lewis, Robert Gooch, Jim Webb and Sam Williams.

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: Drew Morris, Seat #1, Grant Ellingson, Seat #2 and Phyllis Holcomb, Seat #3 signed their Oaths of Office, Pledges to attend Board Member Training and were sworn in by Chairman Stanley Storer.

Motion - Cornelius, second - Hamlin, the current positions of officers remain unchanged. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion – Holcomb, second - Hamlin, the Board accept and approve the minutes of the Regular monthly Board Meeting held December 14th, 2023. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: Customer, Gerry Lewis, with Liberty National Insurance, presented the Board with additional coverage options for Employees and Board Members.

No contractor pay requests this month.

Motion - Holcomb, second - Pogany, the Board approve the monthly bills, with checks #27754 through #27801 in the amount of \$154,343.17. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell – Not present

Attorney Mary Gannaway: Not present but left a report with Manager Conley: Bronze Oak case is pending at this time. Kalka case is set for dismissal tomorrow.

Status of the Water District, presented by District Manager Mitch Conley: Working on getting easements for the line extension on 201st. Megalodon is done with filter 2 and is ready for painters. Repaired a few large leaks this past month, one on a 12" line losing approximately 1 million gallons. Found a source for cheaper caustic, saving the District between \$3000 - \$4000 a month.

Motion – Pogany, second - Morris, the Board approve the Benefit Unit Transfers as follows: CMH Homes, Kathryn Clark and Linda Ridenour. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Old Business: None

New or unforeseen business: Motion - Holcomb, second - Cornelius, the Board approve to change the date of future Annual Meetings to be held on the second Thursday of January at 6:30pm. 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: _____