

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 directly after the Annual Meeting (starting at 6:30pm), Tuesday January 9th, 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. Swearing in newly appointed Board Members
- IV. Election of Officers
- V. Approval of minutes of the Regular Monthly Meeting held December 14th, 2023
- VI. Appearances and petitions from the audience and appropriate action
- VII. 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: _____
Posted By: _____

Creek County Rural Water District #1
PO Box 406
Kellyville, OK 74039

Notice of the Annual Meeting of the Tapholders of Creek County Rural Water District #1 to be held Tuesday, January 9, 2024 at 6:30 p.m. at the District Office located at 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Proof of notice of meeting
- III. Reading and approval of minutes of meeting held January 10, 2023
- IV. Reports of Officers and Committees
- V. Election of Directors due to expired terms of office:
 - 1. Seat #1 currently held by Drew Morris
 - 2. Seat #2 currently held by Grant Ellingson
 - 3. Seat #3 currently held by Phyllis Holcomb
- VI. Old or Unfinished Business
- VII. New or Unforeseen Business
- VIII. Adjournment

Date Posted at Meeting Location: _____

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 December 14th, 2023, 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, Robert Kerley, 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 – Holcomb, second - Ellingson, the Board accept and approve the minutes of the Regular monthly Board Meeting held November 9th, 2023. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes

Appearances and petitions from the audience: None

No contractor pay requests this month.

Motion - Pogany, second - Hamlin, the Board approve the monthly bills, with checks #27700 through #27753 in the amount of \$242,202.98. 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: Kalka case is set for Dismissal. Finished discovery request for Bronze Oak case – ready to send back to Bronze Oak. Class Action against DuPont and 3M paperwork filled out. Waiting on PFAS or PFOS data to send with claims.

Status of the Water District, presented by District Manager Mitch Conley: Indian Health Services said ok to start on the line extension on 201st for 3 families. Need to get easements. Megalodon has all the concrete out of filter 2. Few days of work left and will be ready for painters. Submitted letter to DEQ for assistance with Sapulpa Ranches extension and generators. Two tanks need painted. Kimery quoted \$41,820 to repair and paint the Bluebell tank.

Motion – Holcomb, second - Pogany, the Board approve the Benefit Unit Transfers as follows: Colt Hart and Lynda Cooper, James and Kristen Mandrell, BLG Ranch LLC, Bruce Abney, Jerrod & Michelle Kelly. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes

Old Business: Motion – Cornelius, second - Pogany, the Board approve Kimery to paint the Bluebell tank for \$41,820. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes

Motion – Ellingson, second - Morris, the Board approve Kimery to repair and paint the inside of Bluebell tank if \$15,000 or less. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

Creek County Rural Water District No. 1
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Minutes of the Annual Meeting of the Board of Directors of Creek County Rural Water District No. 1, held Tuesday, January 10, 2023 at 6:30 p.m. in the Water District Office, 139 East Buffalo St., Kellyville, OK 74039. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, Drew Morris and Randall Cornelius. Not present: Grant Ellingson. Also in attendance: Mitch Conley, Amy Pardus, Attorney Mary Gannaway and Engineer Kyle Sewell. There were 16 people present with 10 tapholder voters present.

Board Chairman, Stanley Storer, called the meeting to order at 6:30 p.m. and read the notice of the meeting that had been mailed to all benefit unit owners and posted at the Water District Office.

Motion by Phyllis Holcomb, second by Randall Cornelius, the minutes from the Annual Meeting January 11, 2022 be accepted and approved as presented without reading. The motion passed. All yes.

Reports of Officers and Committees: Manager, Mitch Conley

Numbers for 2022:

Taps Sold: 45

Plant Production: 577,960,000 gal

Average Daily Production 1.58 mil gal

Line Breaks Repaired: 70

Average Water Loss 8.65%

Chairman, Stanley Storer opened the floor for nominations for Seat #6 currently held by Cathy Pogany. Phyllis Holcomb made a motion that Cathy Pogany be re-elected by acclamation. Tom Holcomb seconded the motion. The motion passed. All yes. Cathy Pogany was re-elected to Seat #4.

Chairman, Stanley Storer opened the floor for nominations for Seat #7 currently held by Randall Cornelius. Phyllis Holcomb made a motion that Randall Cornelius be re-elected by acclamation. Tom Holcomb seconded the motion. The motion passed. All yes. Randall Cornelius was re-elected to Seat #7.

Old Business: None

New or unforeseen Business: None

Justin Hamlin made a motion the meeting adjourn, seconded by Cathy Pogany. Motion passed. All yes.

Attested: Board Chairman/Vice Chairman

Attested: Board Secretary/Treasurer

Dated: _____