

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, Tuesday January 11, 2022 in the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Swearing in of new Board Members
- III. Election of Officers
- IV. Approval of minutes of the Regular Monthly Meeting held December 9, 2021
- V. Appearances and petitions from the audience and appropriate action
- VI. Business for consideration and appropriate action
  1. Discussion and appropriate action to approve pay any requests from Contractors
  2. Approval of monthly bills and vote to pay the same
  3. Report from Engineer - Kyle Sewell and/or Louis Funk
  4. Motion to convene to executive session for discussion of re-assessing employee evaluations and raises from June 10, 2021 meeting.
  5. Motion to return to regular session to take action on items discussed in executive session.
  6. Report from Attorney - Mary Gannaway
  7. Status of the Water District - District Manager, Mitch Conley
  8. Discussion and appropriate action to approve any Change Orders from Contractors
  9. Approval of Benefit Unit Transfers
  10. Old Business
  11. New or unforeseen business
  12. 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 Thursday December 9, 2021, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, Drew Morris and Randall Cornelius. Also in attendance: Mitch Conley, Amy Pardus, Connie Green, Kyle Sewell, Mary Gannaway, Brent Page with Bronze Oak, Robert Kerley and Brian Swayze with CEC.

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

Motion - Holcomb, second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held November 11th, 2021. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Clayton, second - Pogany, the Board approve the monthly bills in the amount of \$208,321.93 with checks #26469 through #26515. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Engineer Kyle Sewell: Updated the board on the Plant Upgrade Project. Discussed Bronze Oak's Pay Request No 20 with input from Brent Page.

Attorney Mary Gannaway: Wants to set up a meeting with Board Members and Manager from Creek 1 and 2 to discuss contract issues. Will send a letter to Gerard and their bond company, Granite, Inc, regarding deficiencies and requesting repairs.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project with input from Brent Page with Bronze Oak. Estimated completion date is 3 to 5 months. Mr. Page said he thinks it will be closer to 3 to 5 weeks - he hopes to be done by the end of December. Discussed the Pay Request No 20. Manager Conley said if we pay this request, that will be the last one until the project is complete. Mr. Page agreed that was fair. Filter 3 is not running yet. Tulsa Divers inspected the new Clearwell Tank before the year warranty period ends. The roof is leaking and there are rusty spots inside the tank. Hoping Gerard will respond to Attorney Gannaway's letter regarding these issues. Tulsa Divers also inspected the Root Tank. There are around 20 small places that need repaired. That will still be under warranty with Kimery. The East Tank will be inspected next week. Chemical prices continue to increase this month.

Motion - Pogany, second - Hamlin, the Board approve the Benefit Unit Transfers as follows: Michelle Krehbiel, Garrett Gouyd, Dakota Evans, Nathaniel & Lydia Ormonde, Brent & Caroline Coussens, Michael Pope, and Jennifer Daubney. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Old Business: None

New or unforeseen business: Motion - Holcomb, second - Pogany, the Board approve the Pay Request No 20 from Bronze Oak for \$48,177.17. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

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

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Attested: Chairman/Vice Chairman

\_\_\_\_\_  
Approved: Board  
Secretary/Treasurer

Dated: \_\_\_\_\_