

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 10, 2023 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 11, 2022
- IV. Reports of Officers and Committees
- V. Election of Directors due to expired terms of office:
 - 1. Seat #6 currently held by Cathy Pogany
 - 2. Seat #7 currently held by Randall Cornelius
- 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

Minutes of the Annual Meeting of the Board of Directors of Creek County Rural Water District No. 1, held Tuesday, January 11, 2022 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: Ricky Clayton and Attorney Mary Gannaway. Also in attendance: Mitch Conley, Amy Pardus, Connie Green. There were 16 people present with 12 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.

Motion by Randall Cornelius, second by Cathy Pogany, the minutes be accepted and approved as presented without reading. The motion passed. All yes.

Reports of Officers and Committees: Manager, Mitch Conley

Numbers for 2021:

Taps Sold: 35

Plant Production: 503,737,000 gal

Average Daily Production 1.38 mil gal

Line Breaks Repaired: 73

Water Loss 5.11%

The Plant Expansion Project began in May, 2019. This project will expand the Water Treatment System for future growth and provide some much needed upgrades. A large part of the Project is complete. Estimated completion date is August 2022.

Chairman, Stanley Storer opened the floor for nominations for Seat #4 currently held by Stanley Storer. Gary McGuire nominated Stanley Storer. After no further nominations, Phyllis Holcomb made a motion the nominations cease and Stanley Storer be re-elected by acclamation. Cathy Pogany seconded the motion. The motion passed. All yes. Stanley Storer was re-elected to Seat #4.

Chairman, Stanley Storer opened the floor for nominations for Seat #5 currently held by Justin Hamlin. Phyllis Holcomb nominated Justin Hamlin. After no further nominations, Phyllis Holcomb made a motion the nominations cease and Justin Hamlin be re-elected by acclamation. Cathy Pogany seconded the motion. The motion passed. All yes. Justin Hamlin was re-elected to Seat #5.

Old Business: None

New or unforeseen Business: None

Gary McGuire made a motion the meeting adjourn, seconded by Jeff Sparks. Motion passed. All yes.

Attested: Board Chairman/Vice Chairman

Attested: Board Secretary/Treasurer

Dated: _____