

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 10th, 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. Swearing in newly appointed Board Members
- IV. Approval of minutes of the Regular Monthly Meeting held December 8th, 2022
- 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. Motion to convene to executive session for discussion of personnel
  3. Motion to return to regular session to take action on items discussed in executive session
  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: \_\_\_\_\_

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 at 6:30pm, Thursday December 8th, 2022, 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, Connie Green, Mary Gannaway, Cheryl Jackson and Edward and Patricia Mechtel.

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

Pledge of Allegiance and Prayer

Motion - Cornelius, second - Ellingson, the Board accept and approve the minutes of the Regular monthly Board Meeting held November 10th, 2022. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: Edward and Patricia Mechtel addressed the board and asked for an extension of the water service to their home near Dogwood and Pine Hill Road, Sapulpa. Manager Conley will get together a cost estimate and let them know what is involved.

Motion - Pogany, second - Hamlin, the Board approve the monthly bills in the amount of \$188,469.97. with checks #27094 through #27138. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer - Kyle Sewell: Not present

Attorney Mary Gannaway: Introduced Attorney Cheryl Jackson, who is assisting with the Bronze Oak case. Attorney Jackson discussed the case, the next steps and what to expect.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the ARPA grant application. Spoke to DEQ, regarding pumping mud out of pond. We may not have to purchase a pump to do it ourselves. ORWB rate study, with current figures, is in work and should be done soon. Discussed alternate water source.

Motion - Holcomb, second - Pogany, the Board approve the Benefit Unit Transfers as follows: Mayfield Holdings LLC, Bruce Abney, Hughie & Krystal Butler and Amber & Cynthia Allison. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Old Business: Board approved Phyllis Holcomb to make changes as needed or to move funds from checking account to CDs or other options.

New or unforeseen business: None

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

\_\_\_\_\_  
Attested: Chairman/Vice Chairman

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

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

December 8, 2022 Meeting