

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 at 6:30pm, Thursday July 8th, 2021 in the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Approval of minutes of the Regular Monthly Meeting held June 10, 2021
- III. Appearances and petitions from the audience and appropriate action
- IV. Business for consideration and appropriate action
 1. Malessa Dunegan with Airlink - Discussion and appropriate action for Airlink leases on District Tanks
 2. Discussion and appropriate action to accept Greg McGuire's resignation as Board Member for seat No. 1
 3. Discussion and appropriate action to approve pay requests from Contractors.
Kimery Painting: No. 7 (final pay request) for \$103,952.80
Bronze Oak: No. 18 for \$146,801.97
 4. Discussion and appropriate action to approve Certificate of Substantial Completion for Contractor - Kimery Painting
 5. Approval of monthly bills and vote to pay the same
 6. Report from Engineer - Kyle Sewell and/or Louis Funk
 7. Report from Attorney - Mary Gannaway
 8. Status of the Water District - District Manager, Mitch Conley
 9. Discussion and appropriate action to approve any Change Orders from Contractors
Bronze Oak Change Order 10
 10. Approval of Benefit Unit Transfers
 11. Old Business
 12. New or unforeseen business
 13. 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 June 10th, 2021 in the Water District Office at 139 East Buffalo St., Kellyville. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin and Randall Cornelius. Not present: Greg McGuire. Also in attendance: Mitch Conley, Amy Pardus and Connie Green.

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 May 13th, 2021. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: None

No Contractor pay requests this month.

Motion - Cornelius, second - Hamlin, the Board approve the monthly bills in the amount of \$124,285.51 with checks #26151 through #26198. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Engineer Kyle Sewell and/or Louis Funk: Not Present

Motion - Clayton, second - Pogany, the Board move to executive session to discuss employee evaluations and raises. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Motion - Hamlin, second - Holcomb, the Board reconvene to regular session. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Motion - Storer, second - Cornelius, the Board approves to approve raises as discussed in Executive Session which will be provided to District Manager Conley. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Attorney Mary Gannaway: Not Present

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. A change order from Bronze Oak is in works. Have a meeting scheduled for June 24th at the Plant with Bronze Oak, Engineer Louis Funk and Robert Kerley with CEC, to discuss issues with Bronze Oak. Still have not heard anything from Gerard. Board Member Training will be September 21st & 23rd at Mountain Creek Lodge.

No Contractor Change Orders this month.

Motion - Holcomb, second - Clayton, the Board approve the Benefit Unit Transfers presented. These property transfers were for: Kenneth Breville, Karen Corner, Joshua and Shaunna Fleming, Julie Hood, Zachary Long, Trenton and Sharonna Toliver. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Old Business: Motion - Cornelius, second - Pogany, the board approve Phyllis Holcomb to roll 2 CDs over at Community Bank in Bristow that mature on 6/11/2021. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____