

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 14th, 2022 at the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Pledge of Allegiance and Prayer
- III. Approval of minutes of the Regular Monthly Meeting held June 9th, 2022
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
 1. Approval of monthly bills and vote to pay the same
 2. Report from Engineer - Kyle Sewell and/or Louis Funk
 3. Discussion and appropriate action regarding Bartlett & West Agreement for Professional Services for Bluebell Extension Upgrade/ARPA Project
 4. Report from Attorney - Mary Gannaway
 5. Status of the Water District - District Manager, Mitch Conley
 6. Approval of Benefit Unit Transfers
 7. Tabled Item from June 9th, 2022 Meeting:
Discussion and appropriate action to accept Ricky Clayton's resignation as Board Member for seat No. 2
 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 June 9th, 2022, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin and Drew Morris. Not present: Randall Cornelius. Also in attendance: Robert Kerley with CEC, Mitch Conley, Amy Pardus, Connie Green and Attorney Mary Gannaway.

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

Motion - Holcomb, second - Clayton, the Board accept and approve the minutes of the Regular monthly Board Meeting held May 12th, 2022. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris. All yes.

Appearances and petitions from the audience: None

Motion - Clayton, second - Morris, the Board approve the monthly bills in the amount of \$167,431.22. with checks #26770 through #26818. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris. All yes.

Report from Engineer - Kyle Sewell and/or Louis Funk: Not Present

Attorney Mary Gannaway: Spoke to Bronze Oak's bond attorney, they want us to get some bids for the Plant Project, including one from Kimery. The District received a letter from Third Generation Electric's attorney stating that they have not been paid by Bronze Oak and are taking legal action. Discussed Sherwin Williams adhesion test results; nearly all failed, indicating a need for total striping of existing paint, resurfacing and repainting.

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

Motion - Pogany, second - Holcomb, the Board return to regular session to take action on items discussed in executive session. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris. All yes.

Motion - Hamlin, second - Pogany, the Board approves the raises as recommended by Manager Conley. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris. All yes.

Status of the Water District, presented by District Manager Mitch Conley: Chemicals are now \$6,800.00 higher each month than they were last year, and costs are expected to go up even more. The Chucalate extension on 221st street was not approved by Indian Health Services. Plan to visit with homeowners on that road to see if they are interested in all pitching in for the extension. Water loss percentage is high this month. All employees are actively looking for leaks.

Motion - Pogany, second - Clayton, the Board approve the Benefit Unit Transfers as follows: Gregory & Michelle Pomarico, Colin Haynes, Barney & Kari Pitchford, Matthew & Amanda Boyd, Eric & Lori Hodges, JC & Barbara Lawson, Mason Owen, Jason Banks, Walter & Fran Beavers, and Tracy & Cynthia Caho. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris. All yes.

Motion - Holcomb, second - Pogany, the Board table the agenda item to accept Ricky Clayton's resignation as Board Member Seat no. 2 until the July 14th meeting. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris. All yes.

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

June 9th, 2022 Meeting