

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 13th, 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. Approval of minutes of the Regular Monthly Meeting held June 8th, 2023
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
 1. Discussion and appropriate action to approve pay 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. Report from Attorney - Mary Gannaway
 5. Status of the Water District - District Manager, Mitch Conley
 6. Approval of Benefit Unit Transfers
 7. Old Business
 8. New or unforeseen business
 9. 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, Tuesday June 8, 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Drew Morris, Phyllis Holcomb, Justin Hamlin and Grant Ellingson. Not present: Randall Cornelius and Cathy Pogany. Also in attendance: Attorney Mary Gannaway, Robert Kerley with CEC, Mitch Conley, Amy Pardus and Connie Green.

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

Pledge of Allegiance and Prayer

Motion - Hamlin, second - Ellingson, the Board accept and approve the minutes of the Regular monthly Board Meeting held May 18, 2023. Motion passed. Voting: Morris, Hamlin, Ellingson, All yes.

Appearances and petitions from the audience: None

Motion - Morris, second - Hamlin, the Board approve the monthly bills in the amount of \$176,824.03. with checks #27391 through #27433. Motion passed. Voting: Morris, Hamlin, Ellingson, All yes.

Report from Engineer - Not Present

Attorney Mary Gannaway: Had a productive meeting with District Manager Conley and Robert Kerley with CEC for Bronze Oak Discovery response. Reviewed employee job descriptions and organizational chart. Sending another letter to Ultraflote regarding bond claim and failure to honor warranty work.

Motion - Holcomb, second - Ellingson, the Board approve the 2022 Annual Audit. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, All yes.

Status of the Water District, presented by District Manager Mitch Conley: Update on Plant Project: Tank is complete and now getting sanded and painted. Should be done within the next week or so. Getting quote from Megalodon to work on Filter 2. Ordered new truck. Should be ready in about 2 months. McKellop housing addition water lines have been completed and they have now tied into our main line. ORWA completed a new rate study for us, using 2022 numbers. Randy Clark will be here at July's meeting to discuss the results.

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

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

Motion - Hamlin, second - Holcomb, the Board approves the raises as provided by Chairman Storer to Manager Conley. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, All yes.

Motion - Morris, second - Ellingson, the Board approve the Benefit Unit Transfers as follows:

American Homestar Mortgage LLC
Gary & Sandi Norsworthy
Savanah & Daniel Mooney
Dee Staiger
Danny Saunders
Richard Woods & Devin Bolton
Danielle Guess & Dakota Gifford
Sarah & Baile Louderback
Jacob & Maggie Jones
For Now LLC
Ashley DeGonia
Teresa, Johnny & Mohsen Abrishamkar
Melissa & Donald Coursen
Kimberly Smith
Jose Lira
Christopher & Jami Hackler
Joshua & Caroline Brinkley
Billy & Esther Critser
By the Brook Properties LLC

Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, All yes.

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

June 8, 2023 Regular Meeting