

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 June 10th, 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 May 13, 2021
- III. Appearances and petitions from the audience and appropriate action
- IV. 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. Motion to convene to executive session for discussion of employee evaluations and raises.
 5. Motion to return to regular session to take action on items discussed in executive session.
 6. Report from Attorney - Mary Gannaway
 7. Status of the Water District - District Manager, Mitch Conley
 8. Discussion and appropriate action to approve any Change Orders from Contractors
 9. Approval of Benefit Unit Transfers
 10. Old Business
 11. New or unforeseen business
 12. 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 May 13th, 2021 in the Water District Office at 139 East Buffalo St., Kellyville. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Justin Hamlin and Randall Cornelius. Not present: Ricky Clayton and Greg McGuire. Also in attendance: Mitch Conley, Amy Pardus, Connie Green, Attorney Mary Gannaway and Robert Kerley with CEC.

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 April 8th, 2021. Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Pogany, second - Holcomb, the Board approve the contractor pay request as follows: Pay Request No. 6 for Kimery in the amount of \$34,346.00. Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

Motion - Holcomb, second - Hamlin, the Board approve the monthly bills in the amount of \$203,928.46 with checks #26097 through #26150. Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

Engineer Kyle Sewell and/or Louis Funk: Not Present

Attorney Mary Gannaway: Finished draft of Developers Agreement for new housing developments. Letter to Patricia Barnes has been created, signed and sent. Letter and check for Bronze Oak's contractor, Third Generation Electric, has been delivered to their office by Manager Conley. No new information on Gerard.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. Bronze Oak has Filter 2 running, working on Filter 3. Clearwell tank roof needs repaired. Carstensen seeded and fixed the remaining areas. Delivered letter to Third Generation Electric. They have deposited their check. Have not heard anything from Gerard. Next month will be time for employee evaluations. Discussed Gary McGuire's health insurance changes and options. Working on a line extension on 191st street paid for by the new customer.

Motion - Hamlin, second - Pogany, the Board approve to give Manager Conley authority to move forward with Bronze Oak Change Order items while still in discussion on cost as to not slow down the work schedule. Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

Motion - Pogany, second - Holcomb, the Board approve the Benefit Unit Transfers presented. These property transfers were for: Susan Arsenault, Debra Arthur, Brent & Jaime Beaupre, C&S Sales, Jack Chisam, Jason Crofford, Emir De Los Reyes, Chad & Loralee Dudley, Eastern Lin LLC, Viridiana & Steven Garcia, Spencer & Kimberly Gibber, Dennis Hankins, Inocente & Rosa Herrera, Jose & Vianey Herrera, Randy & Lisa Hutchins, Donovan Kroll, Legacy Collective LLC, Brian & Zachary Long, Kao Lor, Julia & Cynthia Lovell, Devin & Kassondra Marrs, Josef McBride, Paul & Tabitha Moura, Oak Lane Farms LLC, Nicholas & Sophia Paganini, Robert Patterson, Scott & Linda Rogers, Stanley & Rebekah Shouse, David & Nancy Turney, Joey Volner, Eric & Kelsee Wingard. Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

Old Business: Motion - Hamlin, second - Holcomb, the board approve to pay Gary McGuire's health insurance cost of approximately \$635 per month through January of 2022. Will review after that time. Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

May 13th, 2021 Meeting