

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 9th, 2022 at 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 12th, 2022
- III. Appearances and petitions from the audience and appropriate action
- IV. 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. Report from Attorney - Mary Gannaway
 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. Status of the Water District - District Manager, Mitch Conley
 7. Approval of Benefit Unit Transfers
 8. Discussion and appropriate action to accept Ricky Clayton's resignation as Board Member for seat No. 2
 9. Old Business
 10. New or unforeseen business
 11. 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 May 12th, 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 Randall Cornelius. Not present: Drew Morris. Also in attendance: 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 - Cornelius, second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held April 14th, 2022. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Holcomb, second - Pogany, the Board approve the monthly bills in the amount of \$207,750.81. with checks #26719 through #26769. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

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

Attorney Mary Gannaway: The meeting at the Treatment Plant on April 27th went well with Bronze Oak and their attorney. Also present was Bronze Oak's Bond Company (Granite) representative and attorney, and people from District 1, CEC, and Sherwin Williams. Granite brought Superior/Summit representatives from Mustang, OK to inspect the situation and give them estimates/feedback. Bronze Oak asked and was given permission to remove some of their equipment that day, including a welder/generator. In the future, Mary and Bronze Oak's attorney will coordinate a time for them to remove the rest of their equipment and belongings.

Status of the Water District, presented by District Manager Mitch Conley: Had a DEQ Sanitary Inspection at the Treatment Plant. This is a somewhat new inspection that DEQ has started and will be a regular occurrence. Spoke to District 2. They want to meet with us to go over pricing. We need to get current prices to re-do the numbers from ORWA and Engineer, Louis Funk. The numbers used for the current study were from last year, and prices have gone up a great deal. The water loss was up this month. Had several leaks and lines cut - looking for more leaks. Our presentation for the ARPA funding is next Monday, the 16th during the County Commissioners regular meeting. Working to schedule a Board Meeting training class possibly in July.

Motion - Holcomb, second - Pogany, the Board approve the Benefit Unit Transfers as follows: McCaskey Homes LLC, Tanner & Alyssa Clayton, Darran & Jennifer Harger. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

May 12th, 2022 Meeting