

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, March 9th, 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 February 9th, 2023
- 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. Report from Attorney - Mary Gannaway
  4. Status of the Water District - District Manager, Mitch Conley
  5. Approval of Benefit Unit Transfers
  6. Old Business
  7. New or unforeseen business
  8. 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 February 9, 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, and Randall Cornelius. Not Present: Grant Ellingson and 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.

Pledge of Allegiance and Prayer

Motion - Pogany, second - Holcomb, the current positions of officers remain unchanged. Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

Motion - Holcomb, second - Cornelius, the Board accept and approve the minutes of the Regular monthly Board Meeting held January 10, 2023. Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Pogany, second - Cornelius, the Board approve the monthly bills in the amount of \$196,607.58, with checks #27185 through #27238. Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

Report from Engineer - Not Present

Attorney Mary Gannaway: Setting hearing for Kalka case. The plaintiff recently passed away. No movement on the Bronze Oak case. Still awaiting their response. Had a meeting with USDA about Bronze Oak and what options we have moving forward with the Plant Project. Engineer Kyle Sewell has been in contact with someone from Ultraflote. They are still willing to work with us on the tank roof replacement.

Status of the Water District, presented by District Manager Mitch Conley: Discussed rate study done by ORWA. Need to set up a meeting with Creek 2 to discuss rates. Had Tulsa Divers come out and inspect the intake with an underwater drone. Would like to purchase a drone and do our own future inspections. Repaired a big 12" leak behind Root Tank. Plan to do some maintenance on road leading to that area. Have 2 trucks to sell. Attorney Gannaway checking into proper way to handle the sale.

Motion - Pogany, second - Hamlin, the Board approve the Benefit Unit Transfers as follows:

1	Malachi Head
2	Kimberly Dill
3	Frank & Amy Pardus
4	Bethany & Olson Stubblefield
5	Newberry Farm LLC
6	Drew Morris & Wesley Morris
7	Rosa Lee Kerley & Charles Kerley
8	Shawn & Sarah Talley
9	Timothy & Amy Ambrose
10	Flip Tulsa Real Estate
11	DLB3 LLC
12	Joyce Marcou
13	ABC & Associates LLC
14	Rosalva & Rodolfo Acosta
15	Vitality Force LLC

Motion passed. Voting: Pogany, Holcomb, Hamlin, Cornelius. All yes.

Old Business: Treasurer, Holcomb, moved money from checking to a Money Market Account at American Heritage Bank.

New or unforeseen business: None

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

\_\_\_\_\_  
Attested: Chairman/Vice Chairman

\_\_\_\_\_  
Approved: Board  
Secretary/Treasurer

Dated: \_\_\_\_\_

February 9, 2023 Regular Meeting