

Creek County Rural Water District #1  
PO Box 406  
Kellyville, OK 74039

In accordance with the Oklahoma Open Meeting Act, 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 14th, 2024 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 Monthly Board Meeting held February 8th, 2024
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
  1. Discussion and appropriate action to approve any contractor Pay Requests
  2. Discussion and appropriate action regarding quotes to replace the defective geodesic dome tank roof at the water treatment plant.
  3. Approval of monthly bills and vote to pay the same
  4. Report from Engineer - Kyle Sewell and/or Louis Funk
  5. Report from Attorney - Mary Gannaway
  6. Status of the Water District - District Manager, Mitch Conley
  7. Approval of Benefit Unit Transfers
  8. Old Business
  9. New or unforeseen business
  10. Adjournment

Date Posted at Meeting Location: \_\_\_\_\_ Time: \_\_\_\_\_

Posted By: \_\_\_\_\_

Creek County Rural Water District No. 1  
PO Box 406  
Kellyville, OK 74039

In accordance with the Oklahoma Open Meeting Act, Minutes of the Regular Meeting of the Board of Directors of Creek County Rural Water District No. 1, held at 6:30pm, Thursday February 8<sup>th</sup>, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Cathy Pogany, Drew Morris, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not present: Stanley Storer. Also in attendance: Mitch Conley, Amy Pardus and Connie Green.

Board Vice Chairman, Randall Cornelius, called the meeting to order and read the notice of the meeting.

Pledge of Allegiance and Prayer

Motion - Pogany, - second - Holcomb, the Board accept and approve the minutes of the Regular monthly Board Meeting held January 9<sup>th</sup>, 2024. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Holcomb, second - Hamlin, the Board approve the following contractor pay requests: Kimery Painting in the amount of \$38,950.00  
Megalodon Consulting in the amount of \$117,530.00  
Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Ellingson, second - Holcomb, the Board approve to proceed with the Bluebell Rd. 10" waterline project - to advertise and open bids by Creek County on March 7, 2024 at 10 am at the Creek County office in Sapulpa. The plans, specifications, and permit are reviewed and Board approves beginning construction. Funds for this project are partially provided by ARPA funds with the remaining cost to be paid by the District. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Pogany, second - Morris, the Board approve the monthly bills, with checks #27802 through #27851 in the amount of \$555,098.84. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell - Not present

Attorney Mary Gannaway: Kalka case has been dismissed. Bronze Oak case ongoing. Working on revising and updating By-Laws. Looking into class action lawsuit with 3M/Dupont

February 8, 2024

Status of the Water District, presented by District Manager Mitch Conley: Ordered new batch of Radio Meters. Received half so far. The Bluebell tank has been drained and Kimery is working on the inside. They quoted \$59,000 to sand blast and repair the tank. Kimery is also done with filter 2 and the painting looks great.

Motion - Hamlin, second - Pogany, the Board approve the Benefit Unit Transfers as follows: Billy Boggs, Jeanine Lackey, Gary David & Kristi Bacon, Eric & Jasmine Luera, Chelsea Vaden and James & Susan Miller. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Old Business: None

New or unforeseen business: Motion - Hamlin, second - Ellingson, the Board approve Kimery's quote of \$59,000.00 to sand blast and make repairs to the Bluebell Tank. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

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

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

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

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

February 8, 2024