

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 May 12th, 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 April 14th, 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. 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 April 14th, 2022, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, Drew Morris and Randall Cornelius. Also in attendance: Mitch Conley, Amy Pardus, Connie Green, Attorney Mary Gannaway, Engineer Kyle Sewell, Robert Kerley with CEC and Mark McGuire with McGuire Brothers Construction.

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 March 10th, 2022. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Appearances and petitions from the audience: None

Mark McGuire, with McGuire Brother's Construction, withdrew his request for the Board to consider the District pitching in funds to increase the water line to the new housing addition location to improve the fire flow. He said he is working with our engineer, Louis Funk, on other options.

Motion - Clayton, second - Hamlin, the Board deny the request from Greg Hurst with Legacy Collective LLC that Taps/Benefit Units be sold to him for the price before the increase in November, 2021 for the Barron's Crossing housing addition. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Pogany, second - Holcomb, the Board approve the monthly bills in the amount of \$190,489.83. with checks #26673 through #26718. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Engineer Kyle Sewell: Not much to report. Bond Company was contacted by Attorney Gannaway regarding Bronze Oak.

Attorney Mary Gannaway: Have been reviewing contracts from the Plant Project, and Bronze Oak. Sent the bond claim letter to Bronze Oak's Bond Company. Received a letter back from them requesting some documents and information. Will set up a meeting with them soon to inspect the Water Plant.

Status of the Water District, presented by District Manager Mitch Conley: Sent letter and had a meeting with the Manager at Creek Co Rural Water District No 2 about the possibility of raising the water rates. She will be presenting that letter and information to her board. The Root Tank was re-inspected with divers and found a few rust spots. They were able to fix those spots while in the tank. The East Tank will be inspected next. Our presentation to the County for the ARPA funds request will be May 16th.

Motion - Clayton, second - Pogany, the Board approve the Benefit Unit Transfers as follows: Anthony & Lauren Diskin, Charles and Misty Diaz, Brandon and Shona Case, Antler Ridge, LLC, Jimmy Gore, Piedad Mora, Myriann Becerra, Michael Workman and Richard Maranon, Rodney and Christy Fanning, Mark and Jessika Highton, Ralph Dennis and Lanita Holzbauer, William Gregory James, Bailey and Lauren Johnson, Oatman Properties, and Todd Reiner and Christina Thomas. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Old Business: None

New or unforeseen business: None

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

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Attested: Chairman/Vice Chairman

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

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