

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 May 9th, 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 Regular Monthly Board Meeting held April 11th, 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. Approval of monthly bills and vote to pay the same
 3. Report from Engineer - Kyle Sewell and/or Louis Funk
 4. Report from Attorney - Mary Gannaway
 5. Status of the Water District - District Manager, Mitch Conley
 6. Approval of Benefit Unit Transfers
 7. Old Business
 8. New or unforeseen business
 9. 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 April 11th, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not present: Drew Morris. Also in attendance: Mitch Conley, Attorney Mary Gannaway, Amy Pardus and Connie Green.

Board Chairman, Storer, called the meeting to order and read the notice of the meeting.

Pledge of Allegiance and Prayer

Motion - Pogany, - second - Hamlin, the Board accept and approve the minutes of the Regular monthly Board Meeting held March 14th, 2024. Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, - second - Ellingson, the Board accept and approve the minutes of the Emergency Board Meeting held March 26th, 2024. Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Hamlin, second - Pogany, the Board approve the following contractor pay requests: Megalodon Consulting in the amount of \$87,487.50
Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Pogany, second - Ellingson, the Board approve the monthly bills, with checks #27906 through #27955 in the amount of \$260,531.55. Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell - Not present

Attorney Mary Gannaway: Bronze Oak case ongoing.

April 11, 2024

Status of the Water District, presented by District Manager Mitch Conley: Received quotes for tank roof replacement. New PFAS rule passed by recently by US Government. Not sure what will be involved. Sent samples to California as required. Updated on Plant Project. Megalodon is on course to be done by mid-May. Attending ORWA Conference in Norman.

Motion - Hamlin, second - Pogany, the Board approve the Benefit Unit Transfers as follows: Cheyann Halie Dixon, Violeta & Howard Birk, and Gracie & Ryan Brown. Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

April 11, 2024