

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 October 10th, 2021 This meeting will be held via conference call - Dial **(866) 611-8913** Phone Conference **ID: 114426350#**

Agenda

- I. Call to order
- II. Approval of minutes of the Regular Monthly Meeting held September 9th, 2021
- III. Appearances and petitions from the audience and appropriate action
- IV. Business for consideration and appropriate action
 1. Discussion of Drew Morris as replacement for open board seat #1
 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. Old Business
 7. New or unforeseen business
 8. Adjournment

Date Posted at Meeting Location: _____

Posted By: _____

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Minutes of the Regular Meeting of the Board of Directors of Creek County Rural Water District No. 1, held Thursday September 9th, via conference call. Details and instructions were posted on the door of the Water Office at 139 East Buffalo Street, Kellyville, OK, and on our website. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin and Randall Cornelius. Also in attendance: Mitch Conley, Attorney Mary Gannaway, Robert Kerley with CEC, Engineer Kyle Sewell, Greg Hurst with Legacy Collective, Amy Pardus and Connie Green.

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

Motion - Holcomb, second - Hamlin, the Board accept and approve the minutes of the Regular monthly Board Meeting held August 12th, 2021. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: None

Greg Hurst with Legacy Collective, LLC spoke about the new housing developments being constructed in town and discussed a price break or refund of some sort for the water taps/meters to be installed. Motion - Holcomb, second - Pogany, the Board decides to table the discussion until the next in-person meeting. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Motion - Pogany, second - Clayton, the Board approve the monthly bills in the amount of \$141,359.03 with checks #26302 through #26351. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

Engineer Kyle Sewell: Updated the board on the Plant Upgrade Project. Discussed contractor Bronze Oak's lack of progress. No progress since last month's meeting.

Attorney Mary Gannaway: Discussed the final agreement with Airlink. It is ready for Board approval and to be signed.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. Bronze Oak is currently re-welding areas that did not pass inspections. The new water line in the Barron's Crossing addition is complete and in service. We are also lowering a line on 151st street to prepare for an entrance to another housing development there. Spoke with an INCOG representative about funds/grant money that is available in Creek County. We are working on the application to be considered for those funds.

Old Business: Motion - Holcomb, second - Pogany, the Board approve the Agreement between The District and Airlink, with Manager Conley and Attorney Gannaway's approval. Motion passed.
Voting: Clayton, Pogany, Holcomb, Hamlin, Cornelius. All yes.

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____