

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 September 8th, 2022 at the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Pledge of Allegiance and Prayer
- III. Swearing in of new Board Member Grant Ellingson, appointed August 11, 2022, for Seat #2
- IV. Approval of minutes of the Regular Monthly Meeting held August 11th, 2022
- V. Appearances and petitions from the audience and appropriate action
- VI. Business for consideration and appropriate action
 1. Town of Kellyville City Manager Shelley Garrett to discuss turn offs for trash/sewer
 2. Discussion and appropriate action to approve policy between Town of Kellyville and The District regarding turn offs for trash and sewer
 3. Discussion and appropriate action to approve the 2021 Annual Audit
 4. Approval of monthly bills and vote to pay the same
 5. Report from Engineer - Kyle Sewell and/or Louis Funk
 6. Report from Attorney - Mary Gannaway
 7. Status of the Water District - District Manager, Mitch Conley
 8. Approval of Benefit Unit Transfers
 9. Old Business
 10. New or unforeseen business
 11. 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 August 11th, 2022, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, Drew Morris and Randall Cornelius. Also in attendance: Mitch Conley, Amy Pardus, Connie Green, Grant Ellingson, Engineer Kyle Sewell, and Attorney Mary Gannaway.

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 July 14th, 2022. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Cornelius, second - Hamlin, the Board approve the monthly bills in the amount of \$226,621.03. with checks #26878 through #26931. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

Report from Engineer - Kyle Sewell: Discussed DEQ inspection results. Will draft a letter addressing the plans to correct the issues discovered including: generators for pump houses, filter paint not meeting NSF standards, "No Trespassing" signs and the faulty geodesic tank roof.

Attorney Mary Gannaway: Board reviewed and discussed the response letter to Bronze Oak's bond company attorney, Hayes Magrini & Gatewood. Discussed terms of The District providing City of Kellyville sewer turn offs. Will check into that further and report back at next meeting. Would then like to set up a meeting with the City of Kellyville to discuss.

Status of the Water District, presented by District Manager Mitch Conley: Board Member Training is set up for September 12th & 13th 6:00pm-9:00pm at the Mountain Creek Lodge. Justin Hamlin and Stan Storer will need their training. Discussed increasing the turn off fee from \$50.00 to \$200.00 and possibly forfeit the tap after the 3rd offense. Attorney Gannaway is checking into those issues and will report back at next month's meeting. The drinking fountain leaked and flooded the office last month. The cost of the restoration company's services is \$7,783.04, not including the cost to repair what was damaged. To save money, most repairs will be done by employees. There is a meeting tomorrow with Bronze Oak and their paint consultant, and Ivan with Sherwin Williams. Water loss is better this month. Fixed several leaks.

Motion - Holcomb, second - Pogany, the Board approve the Benefit Unit Transfers as follows: Jennifer Manor & John Freeman, Hailey Kozikuski, Pamela Hurst, Todd Sturgis, Raymond & Jennifer Roach, Dan & Louis Jones, Slick Ranch & Cattle Company, Troy & Erin Belk & Thomas & Shellie Roberts, and Jonathan & Christina Green. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

Old Business: None

New or unforeseen business: Motion - Cornelius, second - Holcomb, The Board appoint Cathy Pogany as Secretary. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

Motion - Holcomb, second - Morris, The Board appoint Grant Ellingson to complete the remainder of the term vacated by Ricky Clayton, Board Seat #2. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____