

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 September 14th, 2023 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 Meeting held August 10th, 2023
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
  1. Discussion and appropriate action to approve 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: 9-12-23 Time: 8:20 am  
Posted By: A.P.

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 August 10th, 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Cathy Pogany, Drew Morris, Phyllis Holcomb, Justin Hamlin and Randall Cornelius. Not Present: Stanley Storer and Grant Ellingson. Also in attendance: Robert Kerley with CEC, Ed DeLozier and Kale DeLozier with OMNI, Engineer Kyle Sewell, Attorney Mary Gannaway, 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 - Hamlin, second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held July 13th, 2023. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

Appearances and petitions from the audience: None

Randy Clark with ORWA discussed newest Rate Study. He suggested the District do an annual rate study to know where they stand for adjustments.

Motion - Holcomb, second - Pogany, the Board approve the contractor pay request from Kimery Painting Inc. for \$64,730.00. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

Motion - Pogany, second - Morris, the Board approve the contractor pay request from Megalodon Consulting Group for \$205,677.50. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

Motion - Holcomb, second - Hamlin, the Board approve the contractor pay request from CEC for \$3,196.00. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

Motion - Pogany, second - Holcomb, the Board approve the monthly bills in the amount of \$466,489.73. with checks #27483 through #27536. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

Report from Engineer Kyle Sewell - The clearwell has been finished. Working on the ARPA grant process for construction of 16" and 12" water lines.

Attorney Mary Gannaway: Discussed status of prep work being done for Bronze Oak case. No change with Kalka since January. Sent a letter inviting Gerard and Ultraflote to inspect the tank work and roof.

Status of the Water District, presented by District Manager Mitch Conley: Discussed Plant Project status. Kimery has submitted a change order, (No 1) for a \$5,380.00 increase to fix a vent and clean up the media. There have been several large leaks in the district that have been repaired recently. Board Member training is scheduled for August 15th and 17th at the Mountain Creek Lodge.

Motion - Hamlin, second - Pogany, the Board approve accept ARPA Grant Award of \$474,050 for construction of 16" and 12" water transmission lines. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

Motion - Holcomb, second - Pogany, the Board approve Engineering Contract from Bartlett & West for the 16" and 12" water transmission lines project pending Manager Conley's approval of provisions corrections regarding inspections. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

Motion - Pogany, second - Hamlin, the Board approve the Benefit Unit Transfers as follows: Cheryl Rhoat, Shaun & Monica Spence, Troy & Erin Belk, Shelby Bartlett, Sandra & Ryan Belden, Michael & Isode Byler, Jasem Nassif, and 123GO LLC. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

Old Business: None

New or unforeseen business: Motion - Holcomb, second - Pogany, the Board approves to raise the Water Rate Minimum from \$23.00 to \$26.00 effective immediately and beginning with the September 1st billing. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

Motion - Pogany, second - Holcomb, the Board approves Change Order No 1 from Kimery Painting, Inc for a \$5,380.00 increase. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius All yes.

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

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Attested: Chairman/Vice Chairman

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

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

August 10, 2023 Regular Meeting