

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 Monday, February 15, 2021. This meeting will be held via conference call - Dial **(866) 611-8913** Phone Conference ID: **896328381#**

Agenda

- I. Call to order
- II. Election of Officers
- III. Approval of minutes of the Regular Monthly Meeting held January 12, 2021
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
 1. Discussion and appropriate action to approve pay requests from Contractors
Kimery Pay Request No 5 for \$78,801.18
Bronze Oak Pay Request No 17 for \$42,685.97
 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. Discussion and appropriate action to approve any Change Orders from Contractors
Bronze Oak Change Order No 7 (increase of \$4,779.00)
 7. Old Business
 8. New or unforeseen business
 9. 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 directly following the Annual Meeting, Tuesday January 12, 2021 in the Water District Office, 139 East Buffalo St., Kellyville, OK 74039. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, Greg McGuire and Randall Cornelius. Also in attendance: Mitch Conley, Amy Pardus, Connie Green, Engineer Kyle Sewell, Attorney Mary Gannaway, Robert Kerley with CEC, Blake Davidson, Brian Guinn, Chase Thompson and Tony Burrow.

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

The newly elected Board Members: Greg McGuire, Seat #1, Ricky Clayton, Seat #2 and Phyllis Holcomb, Seat #3, signed their Oaths of Office and Pledges to attend Board Member Training.

Motion - Holcomb, second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held December 10, 2020. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Holcomb, second - Clayton, the Board approve the contractor pay requests as follows:
Pay Request for CEC in the amount of \$7,426.00
Pay Request No. 4 for Kimery Painting in the amount of \$65,419.25
Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Motion - Pogany, second - Holcomb, the Board approve the monthly bills in the amount of \$190,031.85 with checks #25885 through #25937. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Engineer Kyle Sewell: Inspected Gerard's work on new tank. Issued a certificate of substantial completion with a checklist of items to be completed. Today Gerard is 273 days past due.

Attorney Mary Gannaway: Has been working with Manager Conley regarding Gerard/liquidated damages issues. Advises the District to not approve any pay requests from them. Still working on the Oklahoma Tax certificate issue.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project issues. New clearwell tank is complete and in service. Kimery is done with the East Tank and it will soon be ready to fill. Waiting on a schedule from Bronze Oak. Indian Health Services from 285th to 161st extension for Davidson-Stotts families is complete.

Motion - Pogany, second - McGuire, the Board approves the 2019 Annual Audit. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

No Change Orders from contractors at this time.

Motion - Holcomb, second - Clayton, the Board approve the following Benefit Unit Transfers:
1. Taran and Hanna Parent 2. Dennis and Cynthia Heisler Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, McGuire, Cornelius. All yes.

Old Business: None

New or unforeseen Business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____