

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 April 11th, 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 March 14th, 2024
- IV. Approval of minutes of the Emergency Board Meeting held March 26th, 2024
- V. Appearances and petitions from the audience and appropriate action
- VI. 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 March 14th, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Drew Morris, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not present: Stanley Storer and Cathy Pogany. Also in attendance: Mitch Conley, Attorney Mary Gannaway, 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 - Holcomb, - second - Morris, the Board accept and approve the minutes of the Regular monthly Board Meeting held February 8th, 2024. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Hamlin, second - Ellingson, the Board approve the following contractor pay requests:
Kimery Painting in the amount of \$141,181.00
Hilborne & Weidman in the amount of \$11,993.61
Mary Gannaway in the amount of \$11,993.62
Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, second - Morris, provided that the USDA waives the bid requirements, the Board gives Manager Conley authority to proceed with his decision on a company to replace the defective geodesic dome tank roof at the Plant. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, second - Hamlin, the Board approve the monthly bills, with checks #27852 through #27905 in the amount of \$394,986.29. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell - Not present

Attorney Mary Gannaway: Bronze Oak case ongoing. Working on bond claim process with Gerard/Granite Re.

March 14, 2024

Status of the Water District, presented by District Manager Mitch Conley: Installing a lot of new Radio Meters. Went over the recently opened bids for the Bluebell 10" line extension. Has a good turnout, with ten bids. Barnhart Excavation is the lowest and is recommended by Bartlett & West. Megalodon continues to work on Filter 2 at the Plant. Kimery has completed the repair and painting of the Bluebell tank and it all turned out great. Working on getting easements for the Indian Health Services Tiner/McDougal extension. Moving forward with DEQ on Sapulpa Ranches line extension and generators for the District. There's a new requirement from DEQ for the District to send out letters to all customers this year to find out what kind of pipe is used in their home.

Motion - Hamlin, second - Ellingson, the Board approve the Benefit Unit Transfers as follows: Michael & Allison Hall, William Burris, Carmine & Taylor Grippando, Logan Nichols & Kristen Taylor, Nei Sui & Lian Kim, Brian & Brianna Dalton, Isaac Romero, Land/Home Co., LLC, C&T Land Management LLC, Prestige Funding LLC, Prestige Funding LLC, ARK Land LLC. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

March 14, 2024

Creek County Rural Water District No. 1
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Minutes of the Emergency Meeting of the Board of Directors of Creek County Rural Water District No. 1, held at 8:30am, Tuesday March 26, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Phyllis Holcomb, Randall Cornelius, Grant Ellingson, and Drew Morris. Not Present: Cathy Pogany and Justin Hamlin. Also in attendance: Mitch Conley and Amy Pardus.

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

Motion - Holcomb, second - Ellingson, the Board approves to award the 10" Pipeline Addition from Bluebell Tank to Highway 33 Project (ARPA Project # 1566-5.11-7039-4110) to Bret Barnhart Excavating.

Motion passed. Voting: Holcomb, Cornelius, Ellingson, Morris. All yes.
Notice of Award Signed by Chairman Storer.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

Emergency Meeting March 26, 2024