

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 6:30pm Thursday April 10th, 2025 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 March 13<sup>th</sup> 2025
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
  - 1. Approval of monthly bills and vote to pay the same
  - 2. Report from Engineer - Kyle Sewell and/or Louis Funk
  - 3. Report from Attorney - Mary Gannaway
  - 4. Status of the Water District - District Manager, Mitch Conley
  - 5. Approval of Benefit Unit Transfers and New Benefit Purchases
  - 6. Old Business
  - 7. New or unforeseen business
  - 8. Adjournment

Date Posted at Meeting Location: \_\_\_\_\_  
Posted By: \_\_\_\_\_

Creek County Rural Water District No. 1  
139 East Buffalo Street - PO Box 406  
Kellyville, OK 74039  
918-247-6465 ccrwd@tds.net

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 13th, 2025, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Drew Morris, Phyllis Holcomb, Justin Hamlin and Grant Ellingson. Not present: Randall Cornelius. Also in attendance: Engineer Kyle Sewell, Attorney Mary Gannaway, Gerry Lewis, Amy Pardus and Connie Green.

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

Pledge of Allegiance and Prayer

Motion - Pogany, - second - Holcomb, the Board accept and approve the minutes of the Regular monthly Board Meeting held February 13th, 2025. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson All yes.

Appearances and petitions from the audience: Gerald Lewis discussed new options with his financial knowledge company to offer to the Board and employees if interested.

Motion - Holcomb, second Hamlin, - the Board approve the monthly bills, with checks #28450 through #28502 in the amount of \$169,233.37. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson All yes.

Report from Engineer Kyle Sewell – Updated the Board on the Sapulpa Ranches Project. Application submitted to DEQ, now awaiting ranking response. The 16” and 12” line upgrade OWRB Project is ready to go out for bids.

Attorney Mary Gannaway: Updated the Board of the ongoing Bronze Oak case. Discussed the Gerard and Kalka status.

Status of the Water District, presented by District Manager Mitch Conley – Not present

Motion - Holcomb, second - Pogany, the Board approve the new Benefit Unit purchases and Benefit Unit transfers as follows:

Rausch Coleman Homes – 7 new purchases

Transfers:

- 1 Benny David Benavidez
- 2 Teagan D. Johnson
- 3 Cody Blaine Long & Janessa Renee Spencer
- 4 Ryan & Carrie Marts & Kindra Bellis
- 5 Thomas Pruitt & Brian Young
- 6 Randall Orvin Runnion
- 7 William West & Mackenzie Frech
- 8 Ava Jayne Olmedo

Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson All yes.

Old Business: Motion - Ellingson, second - Hamlin, the Board approve the quote from Bear Creek Remodeling for office building roof and window repairs. Motion passed.

Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson All yes.

New or unforeseen business: Motion - Hamlin, second - Holcomb, the Board approve Engineer Kyle Sewell to proceed with the bid process for the 16" & 12" line upgrade project, contingent upon the approval letter from DEQ. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson All yes.

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

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Attested: Chairman/Vice Chairman

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Approved: Board  
Secretary/Treasurer

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

March 13, 2025