

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 August 12th, 2021 in the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Approval of minutes of the Regular Monthly Meeting held July 8, 2021
- III. Appearances and petitions from the audience and appropriate action
- IV. Business for consideration and appropriate action
 1. Malessa Dunegan with Airlink - Discussion and appropriate action for Airlink leases on District Tanks
 2. Brent Page and Craig Fisher with Bronze Oak to discuss Plant Project
 3. Report from Engineer - Kyle Sewell and/or Louis Funk
 4. Discussion and appropriate action to approve any pay requests from Contractors
 5. Approval of monthly bills and vote to pay the same
 6. Discussion and appropriate action to approve 2020 Annual Audit
 7. Report from Attorney - Mary Gannaway
 8. Status of the Water District - District Manager, Mitch Conley
 9. Discussion and appropriate action to approve any Change Orders from Contractors
 10. Approval of Benefit Unit Transfers
 11. Old Business
 12. New or unforeseen business
 13. 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 Thursday July 8th, 2021 in the Water District Office at 139 East Buffalo St., Kellyville. Board Members present: Stanley Storer, Ricky Clayton, Phyllis Holcomb and Justin Hamlin. Not present: Randall Cornelius, Cathy Pogany and Greg McGuire. Also in attendance: Mitch Conley, Attorney Mary Gannaway, Robert Kerley with CEC, Engineer Kyle Sewell, Amy Pardus and Connie Green.

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

Motion - Hamlin, second - Holcomb, the Board accept and approve the minutes of the Regular monthly Board Meeting held June 10th, 2021. Motion passed. Voting: Storer, Clayton, Holcomb, Hamlin. All yes.

Malessa Dunegan with Airlink to discuss leases on tanks - Not Present

Motion - Holcomb, second - Clayton, the Board, with regret, accept and approve Greg McGuire's letter of resignation from Board Seat No. 1. Motion passed. Voting: Storer, Clayton, Holcomb, Hamlin. All yes.

Appearances and petitions from the audience: None

Motion - Holcomb, second - Clayton, the Board approve the following Contractor Pay Requests:
Kimery Painting: No. 7 (final pay request) for \$103,952.80
Bronze Oak: No. 18 for \$146,801.97
Motion passed. Voting: Storer, Clayton, Holcomb, Hamlin. All yes.

Motion - Hamlin, second - Holcomb, the Board approve the Certificate of Substantial Completion for Contractor, Kimery Painting. Motion passed. Voting: Storer, Clayton, Holcomb, Hamlin. All yes.

Motion - Clayton, second - Hamlin, the Board approve the monthly bills in the amount of \$445,280.49 with checks #26199 through #26252. Motion passed. Voting: Storer, Clayton, Holcomb, Hamlin. All yes.

Engineer Kyle Sewell: Updated the board on the Plant Upgrade Project. Discussed contractor's change orders and pay requests.

Attorney Mary Gannaway: Discussed the upcoming small claims court date and process. Still have not heard anything from Gerard.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. Discussed Bronze Oak's change order and meeting that was held on June 24th at the Plant. Still have not heard anything from Gerard.

Motion - Holcomb, second - Clayton, the Board approve the following Contractor Change Order:
Bronze Oak: No. 10 for an increase of \$97,815.09
Motion passed. Voting: Storer, Clayton, Holcomb, Hamlin. All yes.

Motion - Holcomb, second - Clayton, the Board approve the Benefit Unit Transfers presented. These property transfers were for: Grace Investment Holdings, The Faye A Ivy Rev Trust, John and Tayla Norris, Matthew and Jill Parise and Michael and Sherry Williams. Motion passed. Voting: Storer, Clayton, Holcomb, Hamlin. All yes.

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

July 8th, 2021 Meeting