

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 8th, 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 Meeting held July 11th, 2024
- IV. Appearances and petitions from the audience and appropriate action
- V. 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. Discussion and appropriate action to approve the payment of registration fees and reimbursement of expenses for attorney, district manager, and board members to attend the ORWA Fall Conference in Hulbert, OK
 6. Status of the Water District - District Manager, Mitch Conley
 7. Approval of Benefit Unit Transfers
 8. Old Business
 9. New or unforeseen business
 10. Adjournment

Date Posted at Meeting Location: _____

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 July 11th, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Phyllis Holcomb, Drew Morris, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not present: Cathy Pogany. Also in attendance: Mitch Conley, Attorney Mary Gannaway, Engineer Kyle Sewell, Pat Kelley, Briana and Ryan Smoot, Mark McGuire with McGuire Brother's Construction, Amy Pardus and Connie Green.

Board Chairman, Storer, called the meeting to order at 6:30pm and read the notice of the meeting.

Pledge of Allegiance and Prayer

Motion - Holcomb, - second - Ellingson, the Board accept and approve the minutes of the Regular monthly Board Meeting held June 13th, 2024. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: Mark McGuire with McGuire Brothers Construction spoke to The Board about the Developer's Agreement and Requirements. He asked that the \$200 per lot amount be lowered.

Pat Kelley, along with his daughter Briana Smoot and son in law Ryan Smoot spoke to The Board about the possibility of line extension to their property near 201st and 289th.

Contractor Pay Requests: Motion - Hamlin, - second - Holcomb, the Board accept and approve the Megalodon Pay Request for \$176,295.00. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, - second - Morris, the Board accept and approve the Barnhart Pay Request for \$25,000.00 to be paid through Creek County ARPA funds. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Ellingson, second - Cornelius, the Board approve the monthly bills, with checks #28052 through #28099 in the amount of \$404,570.64. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell – Working on getting easements for 16" line upgrade project. OWRB application complete for Sapulpa Ranches Project. Working on proposal for District's long range plan.

Attorney Mary Gannaway: Updated The Board on the ongoing court case with Bronze Oak and bond claim against Gerard. Working with OG&E General Council to resolve an unpaid invoice from water line damage caused by OG&E. Sent letter to Creek County Rural Water Dist 2 regarding excessive water use above contractually allowed amount.

Status of the Water District, presented by District Manager Mitch Conley: Updated The Board on the ongoing Plant project. Waiting on DEQ permit and test sample results from new line extension on 201st. As soon as we receive the all clear, they will be ready to use the water. Looking at purchasing a mud pump to use at the plant. The Corps of Engineers will be taking the lake down 2 feet over the next couple months for repairs to concrete columns.

July 11, 2024

Motion - Holcomb, second - Ellingson, the Board convene to executive session for consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. – Wage Reviews for all employees. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, second - Morris, the Board return to regular session to take action on items discussed in executive session. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Ellingson, second - Morris, the Board approves Item a) the employee decisions and raises as provided by Chairman Storer to Manager Conley. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

No action taken on Item b) purchase or appraisal of real estate

Motion - Holcomb, second - Hamlin, the Board approve the Benefit Unit Transfers as follows:

1	Autrey, Matt & Chelsea	1462
2	Pulliam, Erin	2856
3	Wall, Dalton & Stockstill, Darrian	2864
4	Schult, Robin	2852
5	South, Bradley & Wendy	2869
6	Taber, Brandi	2865
7	Houser, Stephanie	1485
8	McCartney, Gage & North, Kaylee	2858
9	Mapes, Alyssa & Eli J.	767
10	Ellis, Christopher & LeAnn	1638
11	Seaman, Robert & Donna	2028
12	Conlee, Matthew Thomas	2870
13	Sigala-Munoz, Efrain & Cubias, Odalis	2860
14	North, Savanna & Esparza-Velasco, Francisco	2863
15	East, Lucinda	2855

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

Old Business: None

New or unforeseen business: Motion - Holcomb, second - Morris, the Board grants an exception to the Developer's Requirements and Agreement to allow McGuire Brother's Construction at McKellop Addition, Phase 1 – No per-lot cost. Phase 2, defined as 90 lots, \$100 per-lot fee, and Phase 3-4 at \$200 per-lot fee. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, second - Hamlin, the meeting adjourn at 10:26pm. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

July 11, 2024