

Creek County Rural Water District No. 1
PO Box 406
Kellyville, OK 74039

Minutes of the Emergency Meeting of the Board of Directors of Creek County Rural Water District No. 1, held at 6:00pm, Monday February 28th, 2022, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, and Drew Morris. Not Present: Randall Cornelius. 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 - Hamlin, the Board approves the Resolution and submittal of the American Rescue Plan Act (ARPA) Application. Motion passed. Voting: Clayton, Pogany, Holcomb, Hamlin, Morris. All yes.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

Emergency Meeting February 28, 2022

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Kellyville, OK 74039

Notice of an Emergency Meeting of the Board of Directors of Creek County Rural Water District #1 to be held Monday, February 28th, 2022 at 6:00 p.m. in the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Discussion and appropriate action of approval of the American Rescue Plan Act (ARPA) Application.
- III. Adjournment

Date Posted at Water Office: _____

Posted By: _____