

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 February 10, 2022 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 January 11, 2022.
- III. Appearances and petitions from the audience and appropriate action
- IV. 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
 6. Old Business
 7. New or unforeseen business
 8. 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 directly following the Annual Meeting, Tuesday January 11th, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Justin Hamlin, Drew Morris and Randall Cornelius. Not Present: Ricky Clayton. Also in attendance: Mitch Conley, Amy Pardus, Connie Green and Robert Kerley with CEC.

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

The newly elected Board Members: Stanley Storer, Seat #4 and Justin Hamlin, Seat #5, signed their Oaths of Office and Pledges to attend Board Member Training and were sworn in.

Motion - Pogany, second - Morris, the current positions of officers remain unchanged. Motion passed. Voting: Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Pogany, second - Holcomb, the Board accept and approve the minutes of the Regular monthly Board Meeting held December 9th, 2021. Motion passed. Voting: Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Appearances and petitions from the audience: None

Pay Requests from contractors: None

Motion - Pogany, second - Hamlin, the Board approve the monthly bills in the amount of \$215,021.99 with checks #26516 through #26567. Motion passed. Voting: Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Engineer Kyle Sewell: Not present but left notes with Manager Conley to discuss.

Motion - Holcomb, second - Hamlin, the Board move to executive session for the purpose of re-assessing employee evaluations and raises from June 10, 2021 board meeting. Motion passed. Voting: Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Morris, second - Pogany, the Board reconvene to regular session. Motion passed. Voting: Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Motion - Hamlin, second - Holcomb, the Board approves what was discussed in Executive Session and details will be given to Manager Conley. Motion passed. Voting: Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Attorney Mary Gannaway: Not present

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. Engineer Kyle Sewell inspected the clearwell tank roof and found it to be incorrectly installed. Correcting the issue could take Bronze Oak at least six months. One of the trucks is now over ten years old. Getting bids for a replacement. The CPI is 7.2% this year which will affect Creek 2 and Creek 3 rates as well as employee's pay.

Change Orders from contractors: None

Motion - Pogany, second - Hamlin, the Board approve the Benefit Unit Transfers as follows: Dakota & Aspen Hart, Vanderbilt Mortgage & Finance, Kirill Peysakhovich, Vityaly Polishchuk, Gary & Lacey Blankenship, Jamie & Donna Pershall, Alan & Denise Geranen. Motion passed. Voting: Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

Old Business: Motion - Pogany, second - Hamlin, the Board approve Treasurer, Phyllis Holcomb to make changes to the CDs and accounts at Community Bank. Motion passed. Voting: Pogany, Holcomb, Hamlin, Morris, Cornelius. All yes.

New or unforeseen business: The board decided to re-open the front lobby.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

January 11th, 2022 Meeting