

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 directly after the Annual Meeting (starting at 6:30pm), Thursday January 16th, 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. Swearing in newly appointed Board Members
- IV. Election of Officers
- V. Approval of minutes of the Regular Monthly Meeting held December 12th, 2024
- VI. Appearances and petitions from the audience and appropriate action
- VII. 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. Status of the Water District - District Manager, Mitch Conley
 6. Approval of Benefit Unit Transfers and New Benefit Purchases
 7. Old Business
 8. New or unforeseen business
 9. 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 December 19th, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Original Meeting date of December 12, 2024 was postponed in accordance with the Oklahoma Open Meeting Act. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Drew Morris, Justin Hamlin, Grant Ellingson and Randall Cornelius. Also in attendance: Mitch Conley, Attorney Mary Gannaway, 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 - Pogany, - second - Ellingson, the Board accept and approve the minutes of the Regular monthly Board Meeting held November 14, 2024. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Contractor Pay Requests: Motion - Holcomb, second - Hamlin, the Board accept and approve Barnhart Pay Request Number 4 and 5. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Pogany, second Holcomb, - the Board approve the monthly bills, with checks #28306 through #28353 in the amount of \$252,094.33. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell – Not Present

Motion - Morris, second Pogany, - the Board approve the OWRB Loan Forgiveness Application: Commitment of Local Funds for the Sapulpa Ranches Project, to commit necessary and reasonable District funds at Board's discernment and approval. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Attorney Mary Gannaway: Working on revising the By-Laws and also working on revising Policies and Procedures. Updated the Board of the ongoing Bronze Oak case.

Status of the Water District, presented by District Manager Mitch Conley: Updated the Board on the ongoing Plant project. The Bluebell line upgrade is complete and the new line is in use. McGuire Brothers started phase 2 of the McKellop addition.

December 19, 2024

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

Benefit Unit Transfers

Bollinger, Seth & Sara

Breshears, Abbey

Clark, Travis

Cole, Vernessa

Fricker, Lee & Austin

Hamm, Myron

Kragel, Tyler

McCaskey Real Estate LLC

Rhoat, Cheryl

Thomas, Aaron & Neal, Amanda

Parchman, Anthony & Wohr, Rachael

Guerrero, Amanda & Lacey

Buck, Jared & Cacy

New Benefit Unit Purchases

Gibson, Joseph & Chloe

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

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

December 19, 2024

Creek County Rural Water District #1
PO Box 406
Kellyville, OK 74039

Notice of the Annual Meeting of the Tapholders of Creek County Rural Water District #1 to be held Thursday, January 16, 2025 at 6:30 p.m. at the District Office located at 139 East Buffalo Street, Kellyville, OK 74039

Agenda

- I. Call to order
- II. Pledge of Allegiance and Prayer
- III. Proof of notice of meeting
- IV. Reading and approval of minutes of meeting held January 9, 2024
- V. Reports of Officers and Committees
- VI. Election of Directors due to expired terms of office:
 - 1. Seat #4 currently held by Stan Storer
 - 2. Seat #5 currently held by Justin Hamlin
- VII. Discussion and appropriate action to approve the updated and revised Bylaws
- VIII. Old or Unfinished Business
- IX. New or Unforeseen Business
- X. Adjournment

Date Posted at Meeting Location: _____

Posted By: _____

January 9 2025 Annual Meeting

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

Minutes of the Annual Meeting of the Board of Directors of Creek County Rural Water District No. 1, held Tuesday, January 9, 2024 at 6:30 p.m. in the Water District Office, 139 East Buffalo St., Kellyville, OK 74039. Board Members present: Stanley Storer, Cathy Pogany, Drew Morris, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not present: Attorney Mary Gannaway. Also in attendance: Mitch Conley, Amy Pardus and Raelyn Gable. There were 19 total people present with 14 tapholder voters present.

Board Chairman, Stanley Storer, called the meeting to order at 6:30 p.m. and read the notice of the meeting that had been mailed to all benefit unit owners, posted online and at the Water District Office.

Motion by Phyllis Holcomb, second by Cathy Pogany, the minutes from the Annual Meeting January 10, 2023 be accepted and approved as read by Secretary Cathy Pogany. The motion passed. All yes.

Reports of Officers and Committees: Manager, Mitch Conley

Numbers for 2023:

Taps Sold: 45

Plant Production: 600,419,000 gal

Average Daily Production 1.64 mil gal

Line Breaks Repaired: 66

Average Water Loss 5.37%

Chairman, Stanley Storer opened the floor for nominations for Seat #1 currently held by Drew Morris. Randall Cornelius nominated Drew Morris. There were no other nominations. Phyllis Holcomb made a motion that Drew Morris be re-elected by acclamation. Cathy Pogany seconded the motion. The motion passed. All yes. Drew Morris was re-elected to Seat #1.

Chairman, Stanley Storer opened the floor for nominations for Seat #2 currently held by Grant Ellingson. Justin Hamlin nominated Grant Ellingson. There were no other nominations. Phyllis Holcomb made a motion that Grant Ellingson be re-elected by acclamation. Cathy Pogany seconded the motion. The motion passed. All yes. Grant Ellingson was re-elected to Seat #2.

Chairman, Stanley Storer opened the floor for nominations for Seat #3 currently held by Phyllis Holcomb. Randall Cornelius nominated Phyllis Holcomb. There were no other nominations. Grant Ellingson made a motion that Phyllis Holcomb be re-elected by acclamation. Cathy Pogany seconded the motion. The motion passed. All yes. Phyllis Holcomb was re-elected to Seat #3.

Old Business: None

New or unforeseen Business: Motion by Cathy Pogany, second Grant Ellingson, to change the date of future Annual Meetings to be held on the second Thursday of January at 6:30pm. The Motion passed, all yes, by a vote of all Tapholders present.

Drew Morris made a motion the meeting adjourn, seconded by Cathy Pogany. Motion passed. All yes.

Attested: Board Chairman/Vice Chairman

Attested: Board Secretary/Treasurer

Dated: _____

**2025
ANNUAL MEETING**

**Creek County Rural Water District 1
Kellyville, OK**

January ¹⁶/₉, 2025

Welcome to the Annual Water District Meeting!

Employees:

Mitch Conley, District Manager
Blake Davidson, Plant Manager
Brian Guinn, Operator
Chase Thompson, Operator
Tony Burrow, Operator
Amy Pardus, Office Manager
Connie Green, Clerk
Raelyn Gable, Office Asst

Attorney: Mary Gannaway

Board Members:

Stan Storer, Chairman
Randall Cornelius, Vice Chairman
Cathy Pogany, Secretary
Phyllis Holcomb, Treasurer
Grant Ellingson, Member
Justin Hamlin, Member
Drew Morris, Member

This is our 61th year as a water district.

2023

Taps Sold: 45
Plant Production: 600,419,000 gal
Average Daily Production 1.64 mil gal
Estimated Line Breaks Repaired: 66
Water Loss average 5.37%

2024

Taps Sold: 89
Plant Production: 545,764,000 gal
Average Daily Production 1.5 mil gal
Estimated Line Breaks Repaired: 54
Water Loss average 5.03%