

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 July 11th, 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 June 13th, 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. Status of the Water District - District Manager, Mitch Conley
 6. Executive Sessions:
 - a) 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
 - b) Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307 for the purpose of purchase or appraisal of real estate
 7. Consideration and possible action on executive session items
 8. Approval of Benefit Unit Transfers
 9. Old Business
 10. New or unforeseen business
 11. 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 June 13th, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Cathy Pogany, Phyllis Holcomb, Drew Morris, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not present: Stanley Storer. Also in attendance: Mitch Conley, Engineer Kyle Sewell, Attorney Mary Gannaway, Gerald Lewis, Jaelyn Rains, Amy Pardus and Connie Green.

Board Vice Chairman, Cornelius, called the meeting to order and read the notice of the meeting.

Pledge of Allegiance and Prayer

Motion - Holcomb, - second - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held May 9th, 2024. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson. All yes.

Appearances and petitions from the audience: Customer and Jaelyn Rains approached The Board selling her property and asked if The District would be interested. The Board said the discussion will be added to next month's meeting agenda. Customer Gerald Lewis approached The Board to discuss new options with his company's insurance plans.

Contractor Pay Requests: None

Motion - Pogany, second - Hamlin, the Board approve the monthly bills, with checks #27998 through #28051 in the amount of \$225,932.40. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson. All yes.

Report from Engineer Kyle Sewell – Bidding for the 16" & 12" upgrade from 217th to 151st should begin in 30-45 days. The Indian Health Services extension on 201st is almost complete. Waiting on DEQ Permit. Met with DEQ representative about ongoing plans and work on the Sapulpa Ranches extension. Looking into doing another evaluation/long range plan for the District, as the last one was created over ten years ago.

Attorney Mary Gannaway: Updated The Board on the ongoing court case with Bronze Oak and bond claim against Gerard. Discussed the updates on the Developer's Agreement and Requirements. Discussed employee overtime laws and policies.

June 13, 2024

Motion - Hamlin, second - Pogany, the Board approve changes to Developers Requirements and Developers Agreement. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson. All yes.

Motion - Holcomb, second - Pogany, the Board approve the 2023 Annual Audit. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson. All yes.

Status of the Water District, presented by District Manager Mitch Conley: Updated The Board on the ongoing Plant project. Working with Sherwin Williams on repairing the cracks in the concrete of the filters. Liquidated damages will start 2nd week in July for Megalodon if job is not completed. Meeting with DEQ representative went well. The District scored very well on the assessment.

Motion - Pogany, second - Morris, the Board approve the Benefit Unit Transfers as follows:

- 1 Ashton & Cody Jones
- 2 Johnathan & Susan Clawson
- 3 Robert Michael Gertz
- 4 Nicole & Chris Streich
- 5 Crystal & Shawn Thornbrue
- 6 Ryan Wilson Properties LLC
- 7 Bertha & Ron Shatswell
- 8 Victoria Hopkins
- 9 Brett Hellard
- 10 Donald Trotter Jr. & Karolyn Calvert
- 11 Taylor & Jennifer James
- 12 Audry Baldwin
- 13 Carley J. Chambers
- 14 Paige A. Dixon & Seljah Johnson

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

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

June 13, 2024