

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 June 8th, 2023 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 May 18th, 2023
- IV. Appearances and petitions from the audience and appropriate action
- V. 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. Discussion and appropriate action to approve the 2022 Annual Audit
 5. Status of the Water District - District Manager, Mitch Conley
 6. Motion to convene to executive session for discussion of employee evaluations and raises.
 7. Motion to return to regular session to take action on items discussed in executive session.
 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

Minutes of the Regular Meeting of the Board of Directors of Creek County Rural Water District No. 1, held at 6:30pm, Thursday May 18, 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Drew Morris, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Also in attendance: Attorney Mary Gannaway, Mitch Conley, Amy Pardus and Connie Green.

Board Chairman, Stanley Storer, called the meeting to order 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 April 13, 2023. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Pogany, second - Morris, the Board approve the monthly bills in the amount of \$195,720.58. with checks #27345 through #27390. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer - Not Present

Attorney Mary Gannaway: Discussed Developers Agreement and Requirements - made changes from last month and they are ready for approval. Working on Bronze Oak and Granite Re discovery requests. Need to set up meeting with District Manager Conley and Robert Kerley with CEC to prepare response. Discussed Kalka's motion to dismiss. Withdrew request for hearing. Sent letter to Ultraflote regarding bond claim and failure to honor warranty work.

Motion - Pogany, second - Holcomb, the Board approve Developer's Requirements and Developer's Agreement. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Pogany, second - Ellingson, the Board approve Manager Conley to begin accepting applications for a new employee. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Status of the Water District, presented by District Manager Mitch Conley: Had a meeting with District 2 recently to discuss our increase in water costs and possible rate increase. New contractor, Megalodon, is working at the Plant to correct the tank beams - started on May 9th. They are making fast progress and very pleased with their work. Kimery will start to blast and paint on Monday. Sold both of the retired trucks to highest bidders. Discussed quotes received on new truck options. Considering raising rates to customers who use over a certain amount of water, possibly over 20,000 gallons.

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

Trey A. Godwin
Jeremy M. Curzio
Agustin Rubio
Million Holdings LLC
Matthew & Maranda Burks
Brandon D. Moydell

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

Old Business: None

New or unforeseen business: None

Motion - Cornelius, second - Hamlin, the Board approve the purchase of a 2023 Toyota Tacoma - option presented by Manager Conley. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____