

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 13th, 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 May 9th, 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. Discussion and appropriate action to approve changes to Developers Requirements and Developers Agreement
 6. Discussion and appropriate action to approve the 2023 Annual Audit
 7. Status of the Water District - District Manager, Mitch Conley
 8. Approval of Benefit Unit Transfers
 9. Old Business
 10. New or unforeseen business
 11. Adjournment

Date Posted at Meeting Location: June 12, 2024 2:53pm
Posted By: A.P.

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 May 9th, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Phyllis Holcomb, Grant Ellingson and Randall Cornelius. Not present: Drew Morris, Justin Hamlin and Cathy Pogany. Also in attendance: Mitch Conley, Engineer Kyle Sewell, Amy Pardus and Connie Green.

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

Pledge of Allegiance and Prayer

Motion - Holcomb, - second - Cornelius, the Board accept and approve the minutes of the Regular monthly Board Meeting held April 11th, 2024. Motion passed. Voting: Storer, Holcomb, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Contractor Pay Requests: None

Motion - Ellingson, second - Holcomb, the Board approve the monthly bills, with checks #27956 through #27997 in the amount of \$204,002.60. Motion passed. Voting: Storer, Holcomb, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell – Met with Manager Conley today about the ongoing projects in the District. The 10” upgrade from Bluebell tank is getting ready to start soon. Working on the 16” & 12” upgrade from 217th to 151st. The Indian Health Services extension on 201st has started. Engineering work is ongoing with the Sapulpa Ranches extension. Discussed concerns about estimated maximum amount of customers that the plant can handle during peak production.

Attorney Mary Gannaway: Not present

Status of the Water District, presented by District Manager Mitch Conley: There are cracks in the concrete of the filters - trying to come up with a solution to repair or possibly re-do. Waiting to hear explanation of results from recent PFAS testing.

Motion - Cornelius, second - Holcomb, the Board approve the Benefit Unit Transfers as follows: Hayden Tharp, Davron Petty, Dwight Cross, Bobby & Toni Smith, Dorothy Brown, Joseph Tiger, Randall Peck, Lisa Short, Caleb & Bailey Carter and Ray Parker. Motion passed. Voting: Storer, Holcomb, Ellingson, Cornelius. All yes.

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

May 9, 2024