

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 March 10th, 2022 at 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 February 11th, 2022
- III. Approval of minutes of the Emergency Meeting held February 28th, 2022
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
 1. Mark McGuire with McGuire Brother's Construction to discuss new housing development
 2. Greg Hurst with Legacy Collective LLC to discuss Water Taps/Benefit Units
 3. Brent Page with Bronze Oak to discuss Plant Project
 4. Approval of monthly bills and vote to pay the same
 5. Report from Engineer - Kyle Sewell and/or Louis Funk
 6. Report from Attorney - Mary Gannaway
 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: _____

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, Tuesday February 10, 2022, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Ricky Clayton, Phyllis Holcomb, Justin Hamlin, Drew Morris and Randall Cornelius. Not Present: Cathy Pogany. Also in attendance: Mitch Conley, Amy Pardus, Connie Green, Attorney Mary Gannaway, Engineer Kyle Sewell and Robert Kerley with CEC.

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

Motion - Holcomb, second - Clayton, the Board accept and approve the minutes of the Regular monthly Board Meeting held January 11th, 2022. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Clayton, second - Cornelius, the Board approve the monthly bills in the amount of \$284,732.12 with checks #26568 through #26621. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Engineer Kyle Sewell: Updated the board on the Plant Project. No progress since last month. Discussed Bronze Oak correcting/repairing the clearwell tank roof. Having issues with paint failing after less than a year. Working on a new punch list for them to concentrate on.

Attorney Mary Gannaway: Working on getting Gerard's contractor, Ultraflote, to make needed repairs to the tank.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. We're at almost 200 days liquidated damages with contractor, Bronze Oak. Got a quote from Bronze Oak to correct the clearwell tank issues. It was high, so reached out to another company, Diamond R. Their quote was much less and they can start right away, so told them to start as soon as they can. Working on paperwork and information for the ARPA funding application that is due by March 1st. Spoke to County Commissioner Newt Stephens. He is working with the Corps of Engineers to possibly dredge Heyburn Lake. Discussed new truck prices and details.

Motion - Holcomb, second - Hamlin, the Board approve the Benefit Unit Transfers as follows: William & Kindra Bellis, Tommy & Shonna Johnson, Richard & Ashley Friend, Timothy McClure, Debbie Brod & Henry Valdez, John Ngo, Tommy & Melanie Calico, Daniel and Lisa Stringfellow. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

Old Business: None

New or unforeseen business: Motion - Hamlin, second - Holcomb, the approve Manager Conley to purchase a new 3/4 ton truck with utility bed. Motion passed. Voting: Clayton, Holcomb, Hamlin, Morris, Cornelius. All yes.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____