

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 6:30pm Thursday March 13th, 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. Approval of minutes of the Regular Monthly Meeting held February 13th 2025
- 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. Status of the Water District - District Manager, Mitch Conley
 5. Approval of Benefit Unit Transfers and New Benefit Purchases
 6. Old Business
 7. New or unforeseen business
 8. 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 February 13th, 2025, 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: Mitch Conley, Engineer Kyle Sewell, Attorney Mary Gannaway, 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 - Pogany, the Board accept and approve the minutes of the Regular monthly Board Meeting held January 16th, 2025. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Pogany, second Ellingson, - the Board approve the monthly bills, with checks #28401 through #28449 in the amount of \$251,877.27. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell – Updated the Board on the Sapulpa Ranches Project, and the 16” and 12” line upgrade Project. Discussed the Meeting with City of Bristow and Slick.

Attorney Mary Gannaway: Updated the Board of the ongoing Bronze Oak case. Discussed the Gerard and Kalka status. Still researching pension fund and retirement options and policies and procedures.

Status of the Water District, presented by District Manager Mitch Conley – Reported on new truck and bed. Another truck is down and needs a new engine – working on it in the shop. Reported on HydroVac machine – they are holding it for us pending approval. Discussed the Meeting with City of Bristow and Slick.

Motion - Holcomb, second Ellingson, - the Board approve the OKDEQ/ORWA RIG Award Agreement for loan forgiveness to purchase a new HX30 Vacuum Pump Unit. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Hamlin, second Pogany, - the Board approve the ARPA Agreement and Electronic Funds Transfer Authorization between OWRB and The District for the upgrade of 16” and 12” Water Line. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

February 13, 2025

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

Rausch Coleman Homes – 9 new purchases

Transfers:

1	Samuel & Kerri Duell Harris
2	Fernando Espitia
3	Matthew DeGracia & Vicki Lynn Bennett
4	Devin & Megan Mayes
5	Michael David Johnston II
6	Jessalyn Osorio
7	Eric C. Meyers
8	Eric C. Meyers
9	Nancy Ramirez Cabral
10	Steven Adcock
11	Jonathan East & Makenzie Heitmann
12	Leah & William Chatron

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

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

February 13, 2025