

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, May18th, 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 April 13th, 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 possible action to approve Developer's Requirements and Developer's Agreement - Item tabled from last meeting.
 5. Discussion and possible action regarding hiring of new Plant Operator.
 6. Status of the Water District - District Manager, Mitch Conley
 7. Approval of Benefit Unit Transfers
 8. Old Business
 9. New or unforeseen business
 10. 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 April 13, 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Justin Hamlin and Grant Ellingson. Not Present: Drew Morris and Randall Cornelius. Also in attendance: Attorney Mary Gannaway, Engineer Kyle Sewell, 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 - Pogany, second - Ellingson, the Board accept and approve the minutes of the Regular monthly Board Meeting held March 9, 2023. Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson. All yes.

Appearances and petitions from the audience: None

Motion - Holcomb, second - Pogany, the Board approve the monthly bills in the amount of \$190,438.05. with checks #27292 through #27344. Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson. All yes.

Report from Engineer - Updated the board on the Plant Project. Julie with USDA has reported that Grant funds have been extended through January 31, 2024. The District will have to spend the funds before that date. Discussed quotes recently received from Kimery. They are ready to get started on the Clearwell and Filter 2. Contacted Ultraflote representative about the warranty work. They explained that they have a new Ultraflote company, that bought the old one, and it did not purchase the liabilities and warranties. Passed that information, along with their attorney's contact info, on to Attorney Gannaway for clarification and more details.

Attorney Mary Gannaway: Discussed Developers Agreement and Requirements. Asked Board to take home, review and give feedback. Spoke to Ultraflote's attorney about warranty work on the tank roof. Doing more research before taking next action. Have been reviewing contract with Creek 2. Need to set up a meeting with them and a few of our Board Members soon. Working with Attorney Cheryl Jackson on discovery requests from Bronze Oak and Granite Re.

Motion - Pogany, second - Ellingson, the Board table Agenda Item 4, Discussion and possible action to approve Developer's Requirements and Developer's Agreement. Motion passed. Voting: Pogany, Holcomb, Hamlin, Ellingson. All yes.

Status of the Water District, presented by District Manager Mitch Conley: Took sealed bids on the 2 extra trucks and sold both to the highest bidders. It's about time to look into purchasing another new truck. Checking on options and pricing. The new housing addition, McKellop Meadows, has been installing the water lines. Our guys have been out there each day working with leaks and issues. The board brought up and discussed the need to possibly hire another person.

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

1	Vanderbilt	1015 & 2335
2	American Heritage Bank	645
3	Jeffery and Melissa Harrington	2478
4	Eli and Alyssa Mapes	767 & 1855
5	Mark and Hannah Pepin	2340
6	Trevor and Madalynn Edwards	1615
7	Laurie Robinson	338
8	Shirley Ann Denham Andrew	410
9	Scott and Melissa Chivers	2709
10	J.C. Cook LLC (Candyland Daycare #2)	449
11	Ernest Rex Bowers and Vickie J. Bowers Family Revocable Trust	2800

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

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____