

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 November 11th, 2021 in the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039.

Agenda

- I. Call to order
- II. Swearing in of new Board Member Drew Morris to Board Seat No. 1
- III. Approval of minutes of the Regular Monthly Meeting held October 14, 2021
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
 1. Discussion and appropriate action for tabled agenda item from September 9, 2021 Board Meeting:
Greg Hurst with Legacy Collective LLC to discuss Water Taps/Benefit Units for Barron's Crossing Housing Addition
 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. Status of the Water District - District Manager, Mitch Conley
 6. Old Business
 7. New or unforeseen business
 8. Adjournment

Date Posted at Meeting Location: _____

Posted By: _____

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Minutes of the Regular Meeting of the Board of Directors of Creek County Rural Water District No. 1, held Thursday October 14th, 2021, via conference call. Details and instructions were posted on the door of the Water Office at 139 East Buffalo Street, Kellyville, OK, and on our website. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Phyllis Holcomb, and Randall Cornelius. Board Member not present: Justin Hamlin. Also in attendance: Mitch Conley, Attorney Mary Gannaway, Engineer Kyle Sewell, Drew Morris, Amy Pardus and Connie Green.

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

Motion - Cornelius, second - Holcomb, the Board accept and approve the minutes of the Regular monthly Board Meeting held September 9, 2021. Motion passed. Voting: Clayton, Pogany, Holcomb, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Cornelius, second - Holcomb, the Board appoints Drew Morris to fill Board Seat #1 effective after swearing in at the November Board Meeting. Motion passed. Voting: Clayton, Pogany, Holcomb, Cornelius. All yes.

Motion - Pogany, second - Clayton, the Board approve the monthly bills in the amount of \$222,478.26 with checks #26352 through #26398. Motion passed. Voting: Clayton, Pogany, Holcomb, Cornelius. All yes.

Engineer Kyle Sewell: Updated the board on the Plant Upgrade Project. Contacted Bronze Oak's Bond Attorney.

Attorney Mary Gannaway: Discussed tap costs for housing developments. Still no word from Girard.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. Bronze Oak received a letter from their Bond Company regarding the lack of progress. Tulsa Divers came out for inspections today and everything looks good. Chemical prices are going up as well as utilities and materials. Some chemicals may soon be harder to purchase due to shortages. Looking into more storage tanks. Discussed raising the water rates. Talked about purchasing more radio read meters. Discussed the Christmas party.

Old Business: None

New or unforeseen business: Motion - Cornelius, second - Holcomb, the Board approve the purchase of Radio Read meters for all new taps to be installed from this day forward. Motion passed. Voting: Clayton, Pogany, Holcomb, Cornelius. All yes

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____