

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 10th, 2022 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 October 13th, 2022
- 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
 6. Old Business
 7. New or unforeseen business
 8. 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 October 13th, 2022, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Drew Morris, Phyllis Holcomb, Justin Hamlin and Randall Cornelius. Not present: Grant Ellingson. Also in attendance: Mitch Conley, Connie Green, Attorney Mary Gannaway, Engineer Kyle Sewell and customer Dennis Weems.

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

Pledge of Allegiance and Prayer

Motion - Pogany, second - Cornelius, the Board accept and approve the minutes of the Regular monthly Board Meeting held September 8th, 2022. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: Customer Dennis Weems discussed with the board his leak, high bills and issues with making payments and getting his bills in the mail. Board discussed letting Manager Conley make the decisions on how to handle the situation.

Motion - Holcomb, second - Pogany, the Board approve the monthly bills in the amount of \$196,460.23. with checks #26981 through #27033. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

Motion - Pogany, second - Morris, the Board approve the 2021 Annual Audit. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

Report from Engineer - Kyle Sewell: Kimery turned in their bid for the completion of the Plant Project. Waiting on deadline for other bids to be turned in. ARPA has allocated 50 million dollars for Water projects. Working on the application for the District. Deadline is November 30th.

Attorney Mary Gannaway: Discussed Bronze Oak lawsuit against The District and their bond company issues. Would like to get Cheryl Jackson as co-counsel on this.

Status of the Water District, presented by District Manager Mitch Conley: Waiting on ORWA to get new figures to set up meeting with Creek 2 for rates discussion. The lake is getting very low. Worried about water taste, waste ponds and algae bloom. Checking into cost of getting a pump for the waste ponds to do the pumping ourselves. Discussed Ultraflote/Gerard issues.

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

1	Davron Petty	BU # 1429
2	Jerry Lee Taylor	BU # 1049
3	Marie K. Mauhar & Samuel J. Howard	BU # 2673
4	Cy Wheeler Jr.	BU # 1597
5	Jordan & Alisha Williamson	BU # 1101
6	Steven & Ana Vaught	BU # 1885
7	Shelbe Hollingshad	BU # 55
8	Harper & Martina Nelson	BU # 762
9	11975 250th Ave LLC	BU # 2000

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

Old Business: None

New or unforeseen business: Motion - Pogany, second - Holcomb, the Board approve Attorney Gannaway to hire Cheryl Jackson and her firm as co-counsel. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Cornelius. All yes.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____