

Creek County Rural Water District #1
PO Box 406
Kellyville, OK 74039

In accordance with the Oklahoma Open Meeting Act, 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 9th, 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 October 12th, 2023
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
 1. Discussion and appropriate action to approve any contractor Pay Requests
 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. Motion to convene to executive session for discussion of employee Christmas bonuses
 7. Motion to return to regular session to take action on items discussed in executive session
 8. Approval of Benefit Unit Transfers
 9. Old Business
 10. New or unforeseen business
 11. Adjournment

Date Posted at Meeting Location: _____ Time: _____

Posted By: _____

Creek County Rural Water District No. 1
PO Box 406
Kellyville, OK 74039

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 October 12th, 2023, 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: Attorney Mary Gannaway, Mitch Conley, Amy Pardus, Connie Green and Oklahoma Senator Todd Gollihare.

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

Pledge of Allegiance and Prayer

Motion – Pogany, second - Morris, the Board accept and approve the minutes of the Regular monthly Board Meeting held September 14th, 2023. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson All yes

Appearances and petitions from the audience: None

Oklahoma Senator Todd Gollihare discussed avenues for funding Sapulpa Ranches area possible water line extension. He and the District will continue to explore options

No contractor pay requests this month.

Motion - Holcomb, second - Ellingson, the Board approve the monthly bills, excluding the check to Mark Allen Chevrolet for the 2023 Chevy Colorado, with checks #27592 through #27644 in the amount of \$237,654.44. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson All yes

Report from Engineer Kyle Sewell – Not present

Attorney Mary Gannaway: Discussed status of Bronze Oak case and Gerard/Ultraflote tank roof issues. Discussed Creek 2 response letter. Discussed legalities when companies or county employees damage our water lines without doing a locate before digging.

Status of the Water District, presented by District Manager Mitch Conley: Checking on generators for the pump stations as required by DEQ. Meeting with electricians to see what needs to be done and get prices. Would like to hire a full time Plant Operator and a part time Office Assistant. Would like to advertise for both soon.

Motion - Pogany, second - Hamlin, the Board approve the Benefit Unit Transfers as follows: Kimberly and William Compston, Bryan Swan, Robert Arnold, Jeffery and Katherine Stanley, Walter and Patricia Hacker, Jacky and Janelle Leverton, Timothy and Kelly Dunn, Roberto Jaimes. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes

Old Business: None

New or unforeseen business: Motion - Holcomb, second - Hamlin, the Board approve the purchase of a 2023 RAM ½ ton truck from Crown Bristow for \$39,581.00. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes

Motion - Pogany, second - Cornelius, the Board approve to advertise for a new Plant Operator and part time Office Assistant. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius All yes

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

October 12, 2023 Regular Meeting