

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 14th, 2024 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 10th, 2024
- 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
 4. Discussion and appropriate action to approve OWRB Loan Forgiveness Application for the Sapulpa Ranches Project
 5. Report from Attorney - Mary Gannaway
 6. Status of the Water District - District Manager, Mitch Conley
 7. Discussion and appropriate action to approve 2025 District Budget as required by USDA – Rural Development
 8. Motion to convene to executive session for discussion of employee Christmas bonuses
 9. Motion to return to regular session to take action on items discussed in executive session
 10. Approval of Benefit Unit Transfers and new Benefit Units
 11. Old Business
 12. New or unforeseen business
 13. Adjournment

Date Posted at Meeting Location: _____ Time: _____

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 October 10th, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Cathy Pogany, Drew Morris, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not present: Stanley Storer and Phyllis Holcomb. Also in attendance: Mitch Conley, Engineer Kyle Sewell and Connie Green.

Board Vice Chairman, Cornelius, called the meeting to order at 6:30pm 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 September 12th, 2024. Motion passed. Voting: Pogany, Morris, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Contractor Pay Requests: None

Motion - Hamlin, second Ellingson, - the Board approve the monthly bills, with checks #28200 through #28247 in the amount of \$175,602.91. Motion passed. Voting: Pogany, Morris, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell – Bluebell Project is moving along and close to complete. Got results from the water samples for the Sapulpa Ranches Project to submit to DEQ. Now focusing on quantity and flow rate of wells. Also updated the Board on the other ongoing projects.

Attorney Mary Gannaway: Not Present - Working on revising the By-Laws and sent a draft for the Board to take home and review. Also working on revising Policies and Procedures.

Status of the Water District, presented by District Manager Mitch Conley: Updated the Board on the ongoing Plant project. Recently met with Gerard, their Bond Company, Attorney Gannaway, and Robert Kerley with CEC to examine the faulty tank roof. Board Member Training is October 15th and 17th. Repaired several leaks throughout the District this past month. Have been using the rented HydroVac machine for various tasks, but mainly for clearing around all meters, checking for lead pipes per DEQ's new requirement. The Corps of Engineers plans to lower the lake 2 feet to begin maintenance work on the dam soon.

Motion - Pogany, second - Ellingson, the Board approve the Benefit Unit Transfers as follows: Britney & Christopher Stephens, Michael & Rhonda Selig, James & Lori Hardwick, John Hall & Allie Russell, Tyler & Kristen Tankersly, Rick & Angie Bennett, Matthew Pennington, Ricky & Loreta Watkins, and Taylor & Jami Pratt. Motion passed. Voting: Pogany, Morris, Hamlin, Ellingson, Cornelius. All yes.

October 10, 2024

Old Business: None

New or unforeseen business: Motion - Pogany, second - Hamlin, the Board approve Manager Conley to get the best resources to haul dirt and clay to the plant - such as having an outside dump truck company. Motion passed. Voting: Pogany, Morris, Hamlin, Ellingson, Cornelius. All yes.

Motion – Hamlin, second - Pogany, the Board approve Manager Conley to continue to rent the HydroVac machine for another month. Motion passed. Voting: Pogany, Morris, Hamlin, Ellingson, Cornelius. All yes.

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

October 10, 2024