

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 October 13th, 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 September 8th, 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. Tabled Item from September 8th, 2022 Meeting: Discussion and appropriate action to approve the 2021 Annual Audit
  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. Approval of Benefit Unit Transfers
  7. Old Business
  8. New or unforeseen business
  9. 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 September 8th, 2022, 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: Mitch Conley, Amy Pardus, Connie Green, and Attorney Mary Gannaway.

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

Pledge of Allegiance and Prayer

Chairman Storer swore in newly appointed board member, Grant Ellingson. Ellingson read and signed the Oath of Office, Dishonesty Policy and Pledged to attend Board Member Training.

Motion - Pogany, second - Holcomb, the Board accept and approve the minutes of the Regular monthly Board Meeting held August 11th, 2022. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Town of Kellyville Manager Shelley Garrett to discuss turn offs for trash/sewer - Not present

Motion - Holcomb, second - Hamlin, the Board approve that the Town of Kellyville turn offs will be done at the same time as The Districts and with the same turn off fee as The Districts, payable from the Town of Kellyville. Attorney Gannaway will create a policy and a turn off request form. These will be provided to Manager Shelley Garrett. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, second - Pogany, the Board tables the agenda item for discussion and appropriate action to approve the 2021 Annual Audit until further review. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Cornelius, second - Hamlin, the Board approve the monthly bills in the amount of \$167,378.98. with checks #26932 through #26979. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer - Kyle Sewell: Not present

Attorney Mary Gannaway: Sent letter to Bronze Oak's attorney and bond company. Their bond company said to move forward with the bidding process. Working with our Engineers on this. After last month's meeting, spoke to Shelley Garrett, with Town of Kellyville, about turn offs. Will get a letter sent to her with the boards decisions. Discussed cut lock and meter tampering fees.

Status of the Water District, presented by District Manager Mitch Conley: Board Member Training is September 12th & 13th 6:00pm-9:00pm at the Mountain Creek Lodge. Justin Hamlin and Stan Storer will need their training. Grant Ellingson may also want to attend. Repaired a big 16' line leak and 2 12" line leaks this past month. Our water loss is still doing much better. Discussed raising water rates. We are working on getting new, more recent cost figures to ORWA for an updated cost analysis. Would like to meet with Creek 2 when we have those numbers to discuss our cost of water.

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

- 1 IRWIN, BRAD & JESSICA
- 2 MILLER, GENE
- 3 JIMENEZ-COOP, SANDIE
- 4 OZBUN, PAUL & JEAN-ELLEN
- 5 SLATER, ADAM, SLATER, R. JEFF, HUGHES, APRIL
- 6 MAYBERRY, ANTHONY
- 7 JOHNSON, JOHN & MARGARET
- 8 VOSS, MEAGAN & FULKS, EMMA
- 9 PARSONS, MICHAEL & DANIELLE

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

Old Business: Motion - Hamlin, second - Pogany, The Board approve to change the Disconnect Fee from \$50.00 to \$100.00 effective now. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

New or unforeseen business: None

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

\_\_\_\_\_  
Attested: Chairman/Vice Chairman

\_\_\_\_\_  
Approved: Board  
Secretary/Treasurer

Dated: \_\_\_\_\_