

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 October 12th, 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 September 14th, 2023
- IV. Appearances and petitions from the audience and appropriate action
- V. Business for consideration and appropriate action
  1. Oklahoma Senator Todd Gollihare to discuss progress with Sapulpa Ranches area water extension
  2. Discussion and appropriate action to approve any contractor Pay Requests
  3. Approval of monthly bills and vote to pay the same
  4. Report from Engineer - Kyle Sewell and/or Louis Funk
  5. Report from Attorney - Mary Gannaway
  6. Status of the Water District - District Manager, Mitch Conley
  7. Approval of Benefit Unit Transfers
  8. Old Business
  9. New or unforeseen business
  10. Adjournment

Date Posted at Meeting Location: 10-10-23 Time: 3:10 PM  
Posted By: A.P.

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 September 14th, 2023, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Drew Morris, Justin Hamlin and Randall Cornelius. Not Present: Phyllis Holcomb and Grant Ellingson. Also in attendance: Robert Kerley with CEC, Attorney Mary Gannaway, Mitch Conley and Connie Green.

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

Pledge of Allegiance and Prayer

Motion – Pogany, second - Hamlin, the Board accept and approve the minutes of the Regular monthly Board Meeting held August 10th, 2023. Motion passed. Voting: Pogany, Morris, Hamlin, Cornelius All yes.

Appearances and petitions from the audience: None

No contractor pay requests this month.

Motion - Pogany, second - Morris, the Board approve the monthly bills in the amount of \$201,910.92. with checks #27545 through #27591. Motion passed. Voting: Pogany, Morris, Hamlin, Cornelius All yes.

Report from Engineer Kyle Sewell – Not present

Attorney Mary Gannaway: No response from letter sent inviting Gerard and Ultraflote to inspect the tank work and roof. Discussed status of Bronze Oak case – working with nine attorneys at this time.

Status of the Water District, presented by District Manager Mitch Conley: Discussed Plant Project status. Megalodon interested in doing roof repairs. Instructed by DEQ to not use the tank until the roof has been repaired because rain water leaks in. Working with DEQ, ORWB, IHS and Senator Gollihare regarding the possibility of extending our lines to the people north of 101<sup>st</sup>/Sapulpa Ranches. Meeting with Creek 2 in next week or so to discuss rates.

Motion - Hamlin, second - Pogany, the Board approve the Benefit Unit Transfers as follows: Samuel Campbell, Lauren & Andrew Wall, Ethan & Kaitlin Jamison, Kelsie Redfern & Gregory Aldridge, Kim & Gary Jackson, Taeah & Matthew White. Motion passed. Voting: Pogany, Morris, Hamlin, Cornelius All yes.

Old Business: None

New or unforeseen business: None

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

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Attested: Chairman/Vice Chairman

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

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

September 14, 2023 Regular Meeting