

Creek County Rural Water District No. 1  
139 East Buffalo Street - PO Box 406  
Kellyville, OK 74039  
918-247-6465 ccrwd@tds.net

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 10th, 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 September 12th, 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 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. Approval of New Benefit Units
  8. Old Business
  9. New or unforeseen business
  10. Adjournment

Date Posted at Meeting Location: \_\_\_\_\_

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 September 12th, 2024, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Cathy Pogany, Phyllis Holcomb, Drew Morris, Justin Hamlin, Grant Ellingson and Randall Cornelius. Also in attendance: Mitch Conley, Engineer Kyle Sewell, Eric Thompson, Amy Pardus and Connie Green.

Board Chairman, Storer, called the meeting to order at 6:30pm and read the notice of the meeting.

Pledge of Allegiance and Prayer

Motion - Holcomb, - second - Ellingson, the Board accept and approve the minutes of the Regular monthly Board Meeting held August 8th, 2024. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: Eric Thompson from the Sapulpa Ranches area came to speak to the Board about a status update on getting water lines extended to his property.

Contractor Pay Requests: None

Motion - Morris, second Hamlin, - the Board approve the monthly bills, with checks #28151 through #28199 in the amount of \$183,092.02. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer Kyle Sewell – Bluebell Project is moving along and going well. Working on getting easements for 16” line upgrade project & submitting permit applications. Mitch will be getting water samples next week for the Sapulpa Ranches Project to submit to DEQ. Ready to begin working on the District’s long range study.

Motion - Cornelius, - second - Holcomb, the Board approve contract for Engineering Services with Bartlett & West for Sapulpa Ranches study and design of waterline improvements - only viable if Project moves forward past Phase 1. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Morris, - second - Pogany, the Board table the discussion regarding the contract for Engineering Services with Bartlett & West for a new Comprehensive Long-Range Study of Creek No. 1 water system until the January 2025 Board Meeting. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Attorney Mary Gannaway: Not Present

September 12, 2024

Status of the Water District, presented by District Manager Mitch Conley: Updated the Board on the ongoing Plant project. Will be meeting with Gerard, their Bond Company, Attorney Gannaway, and Robert Kerley with CEC Monday to examine the faulty tank roof. Lightening hit the Plant last month and did some damage. All has been repaired now. ORWA Conference is September 25<sup>th</sup> - 27<sup>th</sup>. Board Member Training has been rescheduled to October 15th and 17th.

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

1	James & Jaime Knacke	1922
2	Justino & Esperanza Urieta	1973
3	Tommy Don Crall Jr. & Deborah Crall	254 & 255
4	Seth & Vanessa Yackeschi	2874
5	Zachary & Martyana Anglin	2862
6	Victor Affo & Michelle Clawson	2887
7	Taylor Hite & Natalie Conner	1951
8	Jerry & Jeannie Geraets	2688
9	Arianna & Michael Decuir Jr.	2882
10	Colt Lee Savage	2884
11	Blake & Caley Byars	2891
12	Paula Luann Romero	2885
13	Michael Constantino & Baylie Greenhaw	2883
14	Kassidy Kovar	2871
15	Trevor Broam	2853
16	Brian Martin	1694

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

Old Business: None

New or unforeseen business: None

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

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

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

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

September 12, 2024