

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 September 9th, 2021 This meeting will be held via conference call - Dial (866) 611-8913 Phone Conference **ID: 280229258#**

Agenda

- I. Call to order
- II. Approval of minutes of the Regular Monthly Meeting held August 12th, 2021
- III. Appearances and petitions from the audience and appropriate action
- IV. Business for consideration and appropriate action
 1. Greg Hurst with Legacy Collective LLC to discuss Water Taps/Benefit Units for Barron's Crossing Housing Addition
 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. Old Business
 7. New or unforeseen business
 8. Adjournment

Date Posted at Meeting Location: _____

Posted By: _____

Creek County Rural Water District No. 1
PO Box 406
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Minutes of the Regular Meeting of the Board of Directors of Creek County Rural Water District No. 1, held Thursday August 12th, 2021 in the Water District Office at 139 East Buffalo St., Kellyville. Board Members present: Stanley Storer, Ricky Clayton, Cathy Pogany, Justin Hamlin and Randall Cornelius. Not present: Phyllis Holcomb. Also in attendance: Mitch Conley, Attorney Mary Gannaway, Robert Kerley with CEC, Engineer Louis Funk, Harvey Denny and Brent Page with Bronze Oak, Mike Whelan with Airlink, Amy Pardus and Connie Green.

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

Motion - Pogany, second - Hamlin, the Board accept and approve the minutes of the Regular monthly Board Meeting held July 8th, 2021. Motion passed. Voting: Clayton, Pogany, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: None

Mike Whelan with Airlink discussed leases on tanks. Attorney Mary Gannaway said she has spoken with Airlink's attorney and has come to an agreement, with the Board's approval, of \$700.00 monthly for the tank leases. Motion - Cornelius, second - Pogany, the Board approve the agreement. Motion passed. Voting: Clayton, Pogany, Hamlin, Cornelius. All yes.

Brent Page and Harvey Denny with Bronze Oak discussed their status of the Plant Project.

Engineer Louis Funk: Updated the board on the Plant Upgrade Project. Discussed contractor's Bronze Oak's Pay Request No 19.

Motion - Holcomb, second - Clayton, the Board approve the following Contractor Pay Request: Bronze Oak: No. 19 for \$18,314.00
Motion passed. Voting: Clayton, Pogany, Hamlin, Cornelius. All yes.

Motion - Pogany, second - Clayton, the Board approve the monthly bills in the amount of \$154,447.08 with checks #26253 through #26301. Motion passed. Voting: Clayton, Pogany, Hamlin, Cornelius. All yes.

Motion - Pogany, second - Clayton, the Board approve the 2020 Annual Audit. Motion passed. Voting: Clayton, Pogany, Hamlin, Cornelius. All yes.

Attorney Mary Gannaway: Discussed the outcome of the small claims court case. Discussed Bronze Oak and the Water Plant Project. Still have not heard anything from Gerard.

Status of the Water District, presented by District Manager Mitch Conley: Updated the board on the Plant Upgrade Project. Repaired twelve leaks this past month that had caused the increase in water loss. Also lowered our lines in the Barron's Crossing area to prepare for the roads/entrance.

No Contractor Change Orders to discuss or approve this month.

Motion - Pogany, second - Clayton, the Board approve the Benefit Unit Transfers presented. These property transfers were for: Legacy Collective LLC, Jordan Balch, Mariah Shackelford, See Moua Yang, Charles Nall, Sherri Cox, Michael Champ, Ricky Fruge, Christopher Hanoach and Marty Means. Motion passed. Voting: Clayton, Pogany, Hamlin, Cornelius. All yes.

Old Business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

August 12th, 2021 Meeting