

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 September 12th, 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 August 8th, 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. Discussion and appropriate action to approve contract for Engineering Services with Bartlett & West for Sapulpa Ranches study and design of waterline improvements.
 5. Discussion and appropriate action to approve contract for Engineering Services with Bartlett & West for a new Comprehensive Long-Range Study of Creek No. 1 water system.
 6. Report from Attorney - Mary Gannaway
 7. Status of the Water District - District Manager, Mitch Conley
 8. Approval of Benefit Unit Transfers
 9. Old Business
 10. New or unforeseen business
 11. Adjournment

Date Posted at Meeting Location: _____

Posted By: _____

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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 August 8th, 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, Attorney Mary Gannaway, Engineer Kyle Sewell, Fred and Teri Hillsberry, Gerald Thompson, Pat and Edward Mechtel, Pat and Steve McCarthy, Linda Rogers, Eric Thompson, Dub Enlow and Barbara Buckley, and Amy Pardus.

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

Pledge of Allegiance and Prayer

Motion - Pogany, - second - Morris, the Board accept and approve the minutes of the Regular monthly Board Meeting held July 11th, 2024. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: A group from the Sapulpa Ranches area came to speak to the Board about a status update on possibly getting water lines extended to their properties. Manager Conley discussed where the process is with DEQ and Indian Health Services. Engineer Kyle Sewell discussed the proposed line route and pump station location. Names, addresses and phone numbers were collected to begin contacting everyone next week to gather more information on the groups' well quality and quantity.

Contractor Pay Requests: Motion - Pogany, - second - Ellingson, the Board accept and approve the Barnhart Pay Request for \$126,692.20 to be paid through Creek County ARPA funds. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Cornelius, second Pogany, - the Board approve the monthly bills, with checks #28100 through #28149 in the amount of \$173,069.94. 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 & preparing to submit permit applications. Discussed Sapulpa Ranches Project.

Attorney Mary Gannaway: Updated The Board on the ongoing court case with Bronze Oak and bond claim against Gerard. Issue resolved from an unpaid invoice regarding water line damage caused by OG&E – waiting on payment.

Motion - Holcomb, second Pogany, - the Board approve the payment of registration fees and reimbursement of expenses for attorney, District Manager, and Board members that want to attend the ORWA Fall Conference in Hulbert, OK. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Status of the Water District, presented by District Manager Mitch Conley: Updated the Board on the ongoing Plant project. Purchased a mud pump to use at the plant. Have been repairing several leaks around the District. Board Member Training will be October 1st and 3rd this year.

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

1	Jason & Elizabeth Petrucelli	2159
2	Jerry & Patricia Palmer	93
3	Caleb & Tiffany Smith	2859
4	Robert & Mariah Wood	2873
5	Devon & Alanna Weins	430
6	David & Jamie Summerton	201
7	Paul Burkett	2872
8	Randall & Jeanna Farmer	1103

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

Old Business: Motion - Holcomb, second Hamlin, - the Board approve the ARPA Agreement between OWRB and The District pending Attorney Gannaway's approval and Treasurer Holcomb setting up a new bank account. Motion passed. Voting: Pogany, Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

New or unforeseen business: None

Motion - Ellingson, 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: _____