

CRETA WATER CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES OF THE SCHEDULED MEETING
HELD ON MONDAY, APRIL 10, 2023
113 FALCON ROAD, ALTUS, OK 73521

Item #1: **CALL MEETING TO ORDER.** Meeting was called to order at 7:00 p.m. by Chairman of the Board, Bob Preston.

Item #2: DETERMINATION OF QUORUM. Roll call was made and determination of quorum was made. Board members present were as follows: Bob Preston, Jason Drury, Scott Pryor, TJ Beach and Gary Winsett; Creta Water Member, Rob Nolley; Gary Brickley and Robin Booker with Fox, Drechsler & Brickley.

At this time the Board moved to item #7

Item #3: PUBLIC PARTICIPATION. There was none at this time.

Item #4: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF MEETING HELD MARCH 13, 2023. A Motion was made by TJ Beach, seconded by Gary Winsett on approval of Minutes from meeting held March 10, 2023.

THE VOTE: PRESTON – AYE; BEACH – AYE; DRURY – AYE; PRYOR – AYE; AND WINSETT – AYE.

Item #5: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL REPORTS. A Motion was made by Scott Pryor, seconded by TJ Beach on approval of Financial Report for the month of March 2023 as follows:

Regular Savings:	\$20,770.76
CD:	\$57,312.52
Starting Balance of Checking 3-1-2023:	\$129,186.63
Deposits:	\$120,424.62
Disbursements:	\$36,309.33
Balance as of 3-30-2023:	\$213,930.82

THE VOTE: PRESTON – AYE; BEACH – AYE; DRURY – AYE; PRYOR – AYE; AND WINSETT – AYE.

Item #6: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF CLAIMS. A Motion was made by Scott Pryor, seconded by Jason Drury on approval of the following claims for April 2023 to include B2 Trenching after Dustin comes in to go over the invoice details on outstanding invoices:

#5152 Jackie Hammersley	4-10-2023/ Overpayment	\$648.90
#5153 Fox, Drechsler & Brickley	4-10-2023/ Management	\$5,890.00
#5154 Fox, Drechsler & Brickley	4-10-2023/ Annual Meeting Reim.	\$1,784.46

#5155 Harmon Electric	4-10-2023/ Utilities	\$531.80
#5156 PSO	4-10-2023/ Utilities	\$53.43
#5157 Immense Impact	4-10-2023/ Annual Subscription	\$457.00
#5158 City of Altus	4-10-2023/ Utilities	\$17,200.99
#5159 Pioneer Supply	4-10-2023/ Inv. #39592	\$839.04
#5160 B2 Trenching	4-10-2023/Inv. 201341-201333-201326-885735	\$3,005.00
#5161 Maile Goode	4-10-2023/ Reim. Overpayment	\$260.00
#5162 Elk City Environmental Lab	4-10-2023/ Inv. #4283	\$20.00
USDA Auto Loan	4-10-2023	<u>\$5,492.00</u>
	Total:	\$36,182.62

THE VOTE: PRESTON – AYE; BEACH – AYE; DRURY – AYE; AND WINSETT – AYE.

Item #7: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF PAYMENT

ARRANGEMENTS FOR CUSTOMER THAT HAD A BUSTED WATER LINE. Mr. Ron Nolley appeared on behalf of his extreme water bill. Mr. Nolley stated that he does not live on the property the busted water line was coming from. Nolley stated that his meter used instead of 1200 gallons of water a month it used 1200 per hour. The leak went unnoticed causing an extremely high water bill. Mr. Nolley asked the board if he could have time to pay out the bill. Board members stated they could adjust the bill according to what Creta Water pays for the water which is \$5.65 per thousand gallons. A Motion was made by Scott Pryor, seconded by TJ Beach to approve requests from Mr. Nolley to allow 6 months to pay out water bill once the bill is refigured @ 5.65 per thousand gallons used. Also, Mr. Nolley asked if it was possible to take and instead of the billing coming every 6 months would like it to be billed monthly.

THE VOTE: PRESTON – AYE; BEACH – AYE; DRURY – AYE; PRYOR – AYE; AND WINSETT – AYE.

Item #8: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF JOINING

OKIE 811. A Motion was made by Jason Drury, seconded by Gary Winsett on approval of joining OKIE-811 at a start up cost of \$1,550.00 which includes installation.

THE VOTE: PRESTON – AYE; BEACH – AYE; DRURY – AYE; PRYOR – AYE; AND WINSETT – AYE.

Item #9: DISCUSSION, CONSIDERATION AND APPROPRIATE ACTION APPROVAL OF DISCUSSION ITEMS:

A) OPERATIONS UPDATE: There was none at this time.

B) REQUEST FROM CORNELL CONSTRUCTION ON TEMPORARY INSTALLATION FOR JACKSON COUNTY ODOT PROJECT STP-133B(084)PM ON HIGHWAY 283. A Motion was made by Scott Pryor, seconded by TJ Beach on approval of request from Cornell Construction on temporary installation for Jackson County ODOT Project STP-133B(084)PM on Highway 283 at customer rate.

THE VOTE: PRESTON – AYE; BEACH – AYE; DRURY – AYE; PRYOR – AYE; AND WINSETT – AYE.

C) REQUEST FROM MARK DEWITT ON INSTALLATION. A Motion was made by Scott Pryor, seconded by Jason Drury on approval of request from Mark Dewitt on Installation Agreement (Account #70030300).

THE VOTE: PRESTON – AYE; BEACH – AYE; DRURY – AYE; PRYOR – AYE; AND WINSETT – AYE.

D) REQUEST FROM TERRY DENTON TO TIE INTO WATER LINE & BORE ROAD CROSSING.
No Action Taken.

E) REQUEST FOR WATER METER TRANSFERS. A Motion was made by Jason Drury, seconded by Gary Winsett on approval of Water Meter Transfer for Weyrick Living Trust % David Meason (Trustee) for property located at 18897 ECR 168, Duke, OK 73532.

THE VOTE: PRESTON – AYE; BEACH – AYE; DRURY – AYE; PRYOR – AYE; AND WINSETT – AYE.

Item #10: OLD BUSINESS. There was none at this time.

Item #11: NEW BUSINESS. Booker reminded all board members of the board training that will take place in Hobart, Ok on April 27th from 8:30 – 5:00 p.m at the Western Plains Vo-Tech.

Item #12: ADJOURNMENT. A Motion was made by Gary Winsett, seconded by Scott Pryor on adjournment at 8:23 p.m.

THE VOTE: PRESTON – AYE; BEACH – AYE; DRURY – AYE; PRYOR – AYE; AND WINSETT – AYE.

Robert Preston, Chairman of the Board