

**CRETA WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS**

MINUTES of SCHEDULED MEETING held on Monday, July 12, 2021, at 7:00 p.m.
Stockman's Bank, 3421 North Main Street, Altus, Oklahoma

- Item 1.** Meeting was Called to Order at 7:05 pm by President Bob Preston. Roll call was made. Board members present were Scott Pryor, T.J. Beach, Gary Winsett, Jason Drury, Bob Preston. A quorum was called. Gary Brickley of Fox, Drechsler & Brickley was also present.
- Item 2.** Public Participation. There were none.
- Item 3.** Discussion, consideration, and possible approval of minutes of meeting held June 14. Motion made by Gary Winsett to approve the minutes, Seconded by Jason Drury. Motion was unanimously approved.
- Item 4.** Discussion, consideration, and possible Approval of Financial Reports. After Chairman Bob Preston announced that all banking was transferred to Stockman's Bank, and the automatic draft was approved by Rural Development, motion made by Scott Pryor to approve the Financial Report, Seconded by Gary Winsett. Motion was unanimously approved.
- Item 5.** Discussion, consideration, and possible approval of Claims. After reviewing the unpaid claims, motion made by Scott Pryor to approve, Seconded by Jason Drury. Motion was unanimously approved to pay the claims.
- Item 6.** Discussion, consideration, and appropriate action approval of Discussion Items.
- a. Membership Forms and Rates.**
The fees as presented in the May meeting were approved as follows:
Late Fee: \$10 or 1.5% per month, whichever is higher,
Disconnect Fee: \$ 50
Reconnect Fee: \$ 50
After Hours Reconnect Fee: \$100
Membership will Remain at \$250 with new member paying 100% of the tap installation costs, road bore, if one is required and costs of road crossing fees, including survey, engineering and other fees and costs that may result

from the particular meter installation. Motion made by Jason Beach to approve the rates, Seconded by Gary Winsett. Motion was unanimously approved.

A packet with the current forms, bylaws and rules would be sent to all Board members for review and discussion at the next meeting.

No action taken on forms and membership fees.

b. Operations Update.

No unusual problems this month other than one large leak. There have been several call ins for locates directly to the office. Discussion regarding applying for Membership to OKIE was considered. FDB will bring a cost proposal to the next meeting for consideration of the OKIE application fees, annual fees and setup costs. No action taken.

FDB brought up for discussion the possibility of installing Automatic Read Meters by FDB in exchange for a longer maintenance contract. FDB indicated that the contract would remain unchanged with FDB fronting the cost of the meters. FDB will bring a proposal for the next regular meeting.

Dispositions of Certificate of Deposits.

As per Bob Preston, all certificates of deposits and banking are now at Stockman's Bank. No action taken.

c. Water Sources.

FDB gave a brief discussion of a meeting with Altus City Manager Gary Jones, regarding rates, water supply and alternate sources. No action was taken.

Raylon Shumaker had forwarded presented a proposal for turning over the High Point Water System to the Creta Water Corporation. The Shumaker proposal was passed around for review and the matter was discussed. Board members took no action, and the Item will be posted on the Agenda for Action at the next regular meeting. FDB will send out an information packet to all Board Members prior to the next meeting.

Item 7. New Business. There was none.

- Item 8.** Old Business. The matter of accumulated credits was discussed. Since the credits are still owed on some accounts, the credits will continue to be applied but the practice will be discouraged in the future. No Action Taken.
- Item 9.** Motion was made by Jason Drury to adjourn, seconded by Scott Pryor. Meeting was adjourned at 9:20pm.

Approved

Robert Preston, President

Date