

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

MINUTES of SCHEDULED MEETING held on Monday, August 9, 2021, at 7:00 p.m.
Stockman's Bank, 3421 North Main Street, Altus, Oklahoma

- Item 1.** Meeting was Called to Order at 7:03 pm by President Bob Preston. Roll call was made. Board members present were Scott Pryor, T.J. Beach (arrived after roll call), Gary Winsett, Jason Drury, Bob Preston. A quorum was called. Gary Brickley of Fox, Drechsler & Brickley was also present.
- Item 2.** Public Participation. Raylon Shumaker was present
- Item 3.** High Point Transfer Discussion. Mr. Shumaker addressed the Board with respect to the High Point offer to transfer its lines and customers to Creta Water Corporation. The first item was a request for partial relief of the outstanding water bill to High Point. After discussion, Gary Winsett made the motion to reduce the outstanding water bill to High Point in consideration of billing issues related to High Point's status as a vendor, to the actual cost of the purchased water from the City of Altus in the amount of \$4,474.80 and waive late fees and charges. The motion seconded by Scott Pryor. Motion was unanimously approved.
- Discussion centered on High Point Customers becoming members of Creta Water System by submitting applications and paying applicable membership fees. It would be necessary that all active High Point Customers apply for membership. Those that did not apply would no longer be served by High Point after the transfer of the water system to Creta. Creta will furnish the membership applications, fees, and forms. Mr. Shumaker would approach the High Point customers for a determination. Further discussion on the Transfer Motion made by Gary Winsett to table the Transfer until the next regular meeting and seconded by Jason Drury
- Item 4.** Discussion, consideration, and possible approval of minutes of meeting held July 14. Motion made by Gary Winsett to approve the minutes, Seconded by Jason Drury. Motion was unanimously approved. Motion was unanimously approved.

- Item 5.** Discussion, consideration, and possible Approval of Financial Reports. After some discussion, motion was made by Scott Pryor to approve the Financial Report, seconded by Gary Winsett. Motion was unanimously approved.
- Item 6.** Discussion, consideration, and possible approval of Claims. After reviewing the unpaid claims, motion was made by Gary Winsett to approve, seconded by Scott Pryor. Motion was unanimously approved to pay the claims.
- Item 7.** Discussion, consideration, and appropriate action approval of Discussion Items.
- a.** Operations Update.
Discussion on action regarding past due bills and responses. No Action taken
- Item 8.** New Business. Status check in Drury for transfer/membership type. Paperwork has been sent. No response. Check on status of Drury tap and call Dustin Adams
- Item 9.** Old Business. There was none.
- Item 10.** Motion was made by Jason Drury to adjourn, seconded by Scott Pryor. Meeting was adjourned at 8:48 pm.

Approved

Robert Preston, President

Date