

CRETA WATER CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES OF SCHEDULED MEETING
HELD ON MONDAY, OCTOBER 10, 2022
CATTLEMEN'S BANK, 3421 N. MAIN STREET, ALTUS, OK 73521

Item #1: CALL MEETING TO ORDER. Meeting was called to order at 7:04 p.m. by Chairman of the Board, Bob Preston. Roll call was made. Board members present were as follows: Scott Pryor, Bob Preston, Jason Drury and TJ Beach. Absent was Gary Winsett. A quorum was determined. Gary Brickley & Robin Booker of Fox, Drechsler & Brickley were present. Also present were Olustee citizens, Scotty Goss, Michael Tinney, and Keith Willis.

Item #2: PUBLIC PARTICIPATION. There was none at this time.

Item #3: DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF MINUTES OF MEETING HELD SEPTEMBER 12, 2022. A Motion was made by TJ Beach, seconded by Scott Pryor on approval of Minutes from meeting held September 12, 2022. **THE VOTE: Bob Preston - aye; Jason Drury - aye; TJ Beach - aye; and Scott Pryor - aye.**

Item #4: DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF FINANCIAL REPORTS. A Motion was made by Jason Drury, seconded by TJ Beach on approval of Financial Reports as presented. **THE VOTE: Bob Preston - aye; Jason Drury - aye; TJ Beach - aye; and Scott Pryor - aye.**

Item #5: DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF CLAIMS. A Motion was made by Scott Pryor, seconded by TJ Beach on approval of claims as presented. **THE VOTE: Bob Preston - aye; Jason Drury - aye; TJ Beach - aye; and Scott Pryor - aye.**

Item #6: DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION APPROVAL IF DISCUSSION ITEMS.

- A) OPERATIONS UPDATE: All there is to report is 1 leak.
- B) AUDIT ENGAGEMENT REVIEW. Engagement Letter has been mailed out to Kimberly Furrh, CPA with Furrh and Associates.

Item #7: NEW BUSINESS.

- A) TOWN OF ELDORADO BILLING. Mayor of Eldorado, Scott Goss stated that The City of Eldorado is in a crunch due to the high water bill they have received. He stated that they have used 196 thousand gallons in 4 days. Mr. Brickley stated ORWA will come look for leaks at no charge. Pryor asked if 6 months would be enough time to pay the bill back. Goss stated that would give the city plenty of time.

Bob Preston asked Mr. Goss to get the numbers together for the board to look at and determine how long it would take and get the information together for the next meeting. A Motion was made by Scott Pryor, seconded by TJ Beach to allow The City of Eldorado 6 months to pay the bill owed. **THE VOTE: Bob Preston - aye; Jason Drury - aye; TJ Beach - aye; and Scott Pryor - aye.**

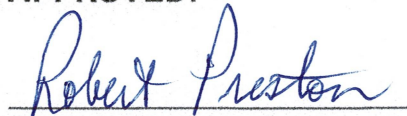
B) TOWN OF ELDORADO POLICE SCANNER. Mr. Goss stated the town is wanting to move the antenna & piggyback with Creta Water. A Motion was made by Jason Drury, seconded by Scott Pryor to allow the City of Eldorado to move antenna. **THE VOTE: Bob Preston - aye; Jason Drury - aye; TJ Beach - aye; and Scott Pryor - aye.**

C) JAMES REYNOLDS. Mr. Reynolds did not show for meeting therefore no action taken.

Item #8: OLD BUSINESS. Chairman Preston presented a letter received from Mr. Gary Jones, City of Altus City Manager. The letter stated The City of Altus has applied for funding for a potable water blending station that will be constructed five miles south of Ridgecrest Road on the east side of U.S. Highway 283 where the Olustee master meter is currently located. The project will be funded by a special DWSRF loan that does not have to be repaid. The project originally intended to provide blended water to the Town of Olustee to primarily address on going and persistent TTHM violations. Subsequently, the City of Altus decided to expand the scope of the project to provide blended water the customers south of the blending station will be owned and operated by the City of Altus. The facility will be designed to blend groundwater from the Altus Texas well field with the treated water from the Altus distribution system that is currently being delivered to the Olustee and Creta systems through the 12-inch potable water line that runs from Ridgecrest Road to the Creta master meter to Elmer. The primary purpose of the project is to lower the TTHM concentrations in the Olustee and Creta systems, but the project we also provide the secondary benefits of reducing the cost of water for the wholesale customers and improving the overall quality of the water delivered to the Olustee and Creta systems.

Item #9: ADJOURNMENT. A Motion was made by TJ Beach, seconded by Jason Drury to adjourn the meeting at 7:53 p.m. **THE VOTE: Bob Preston - aye; Jason Drury - aye; TJ Beach - aye; and Scott Pryor - aye.**

APPROVED:


Robert Preston, Chairman

11-15-22
Date