

CRETA WATER CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES OF THE SCHEDULED MEETING
HELD ON MONDAY, NOVEMBER 14, 2022
CATTLEMEN'S BANK, 3421 N. MAIN ST., ALTUS, OK 73521

Item #1: CALL MEETING TO ORDER. Meeting was called to order at 7:05 p.m., by Chairman, Robert Preston. Roll call was made & determination of quorum was determined. Board members present were as follows: Bob Preston, Scott Pryor and TJ Beach. Absent were Gary Winsett and Jason Drury. Also present were Gary Brickley and Robin Booker with Fox, Drechsler and Brickley, LLC.

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

Item #3: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF MEETING HELD OCTOBER 10, 2022. A motion was made by Scott Pryor, seconded by TJ Beach on approval of Minutes from meeting held on October 10, 2023. **THE VOTE: BOB PRESTON - AYE; TJ BEACH - AYE; AND SCOTT PRYOR - AYE.**

Item #4: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL REPORTS. A Motion was made by Scott Pryor, seconded by TJ Beach on approval of Financial Reports as follows:

Regular Savings:	\$20,649.36
CD:	\$57,312.52
Starting Balance of Checking 10-1-2022	\$172,245.43
Deposits:	\$41,180.72
Disbursements:	\$25,617.02
Balance:	\$187,809.13

THE VOTE: BOB PRESTON - AYE; TJ BEACH - AYE; AND SCOTT PRYOR - AYE.

Item #5: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF CLAIMS. A Motion was made by TJ Beach, seconded by Scott Pryor on approval of the following claims:

# 5118	Harmon Electric	\$647.29
# 5119	Public Service Co. of Oklahoma	\$45.07
# 5120	VOID	
# 5121	Fox, Drechsler & Brickley	\$5,890.00
# 5122	B2 Trenching (\$197.00/\$250.00/\$250.00/\$250.00)	\$947.00
# 5123	City of Altus	\$19,218.04
# 5124	Elk City Environmental Lab	\$20.00

THE VOTE: BOB PRESTON - AYE; TJ BEACH - AYE; AND SCOTT PRYOR - AYE.

Item #6: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF REGULAR MEETING DATES FOR 2023. A Motion was made by TJ Beach, seconded by Scott Pryor on approval of Meeting Dates for 2023 with the exception of changing the March 13th meeting to March 6th due to a conflict with the March 13th meeting and meeting location being changed from Cattlemen's Bank, 3421N. Main St., Altus, Ok 73521 to Fox, Drechsler & Brickley, 113 Falcon Rd., Altus, OK 73521. The Meeting dates will be as follows:

Monday	1-9-2023	7:00 p.m.
Monday	2-13-2023	7:00 p.m.
Monday	3-6-2023	7:00 p.m. (To be held at Vo-Tech)
Monday	4-10-2023	7:00 p.m.
Monday	5-8-2023	7:00 p.m.
Monday	6-12-2023	7:00 p.m.
Monday	7-10-2023	7:00 p.m.
Monday	8-14-2023	7:00 p.m.
Monday	9-11-2023	7:00 p.m.
Monday	10-9-2023	7:00 p.m.
Monday	11-13-2023	7:00 p.m.
Monday	12-11-2023	7:00 p.m.

THE VOTE: BOB PRESTON - AYE; TJ BEACH - AYE; AND SCOTT PRYOR - AYE.

Item #7: DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF ANNUAL MEETING FOR 2023. A Motion was made by Scott Pryor, seconded by

TJ Beach on approval of Annual Meeting to be set for Monday, March 6, 2023 at 6:00 p.m. at Southwest Technology Center (Vo-Tech), 711 W. Tamarack Rd., Altus, OK 73521. **THE VOTE: BOB PRESTON - AYE; TJ BEACH - AYE; AND SCOTT PRYOR - AYE.**

Item #8: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
APPROVAL OF DISUCSSION ITEMS:

A) OPERATIONS UPDATE: 2nd DEQ Inspection has been completed but have not received the report back.

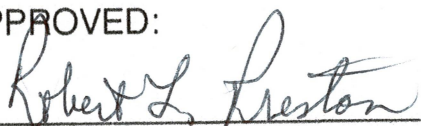
Item #9: NEW BUSINESS.

A) Chuck Butchee - JCWC. No Action Taken due to Mr. Butchee not being present at the meeting.

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

Item #11: AJOURNMENT. A Motion was made by TJ Beach, seconded by Scott Pryor on adjournment of meeting at 7:50 p.m. **THE VOTE: BOB PRESTON - AYE; TJ BEACH - AYE; AND SCOTT PRYOR - AYE.**

APPROVED:



Robert Preston, Chairman