

Creek County Rural Water District 1
139 East Buffalo Street - PO Box 406
Kellyville, OK 74039
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In accordance with the Oklahoma Open Meeting Act, Minutes of the Regular Meeting of the Board of Directors of Creek County Rural Water District 1, held at 6:30pm, Thursday August 13th, 2026, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, John Slater III, Drew Morris, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Also in attendance: Mitch Conley, Attorney Mary Gannaway, Amy Pardus and Connie Green

Board Chairman, Storer, called the meeting to order and read the notice of the meeting.

Pledge of Allegiance and Prayer

Motion - Cornelius, second - Hamlin, the Board accept and approve the minutes of the Regular monthly Board Meeting held July 9th, 2026. Motion passed. Voting: Holcomb, Slater, Morris, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Hamlin, second - Holcomb, the Board approve the monthly bills, with checks #29229 through #29245 and #29278 through #29377 in the amount of \$177,667.67. Motion passed. Voting: Holcomb, Slater, Morris, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer – Not present

Attorney Mary Gannaway: Discussed Sapulpa Ranches Project. Remaining two condemnation cases drafted and ready to file tomorrow as directed by the Board. Continuing review of District Policies. Gave the Board a Public Meeting Policy draft to review and discuss at next meeting. Updated the Board on the status of the Gerard, Kalka and Bronze Oak cases. Discussed Bristow meeting and issues.

Status of the Water District, presented by District Manager Mitch Conley:
Discussed current REAP and ORWA grants. Discussed meeting with Corps of Engineers to learn to handle possible threats and emergencies with the lake. New backhoe should be delivered around October 15th. Discussed the District purchasing 2 Generac generators for pump stations.

Motion - Morris, second - Ellingson, the Board approve the Benefit Unit transfers and new purchases as follows:

Benefit Unit Transfers

1	Hunter & Megan Massey
2	Kenneth Roebuck Jr. & Kevin Ordorica
3	Raygan Ashby & Gabriel Enciso
4	Morgan West
5	Alex Rock Revocable Trust
6	Bronson Babbitt
7	Kaleb Martin & Ilse Ramirez
8	Brooke Jackson
9	Elijah Presley
10	Joseph Martin
11	Cassi McIntosh
12	Aaron Kaiserman & Brianna Sotelo
13	Shirley Marshall (Rev. Trust Agreement...)
14	Tylar & Kenneth Trimuar

New Benefit Unit purchase: JC Property Ventures LLC, BU# 3180

Motion passed. Voting: Holcomb, Slater, Morris, Hamlin, Ellingson, Cornelius. All yes.

Old business: None

New or unforeseen business: Motion - Hamlin, second - Holcomb, the Board approve Manager Conley to purchase 2 Generac generators. Motion passed. Voting: Holcomb, Slater, Morris, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, second - Hamlin, the meeting adjourn. Motion passed. Voting: Holcomb, Slater, Morris, Hamlin, Ellingson, Cornelius. All yes.

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

August 13th, 2026