

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 July 9th, 2026, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not present: John Slater III and Drew Morris. Also in attendance: Mitch Conley, Attorney Mary Gannaway, Amy Pardus, Connie Green Pat and Edward Mechtel, and Patricia McCarthy.

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

Pledge of Allegiance and Prayer

Motion - Holcomb, second - Ellingson, the Board accept and approve the minutes of the Regular monthly Board Meeting held June 11th, 2026. Motion passed. Voting: Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: Pat and Edward Mechtel and Patricia McCarthy with Sapulpa Ranches, asked about the status of the expansion project. Still waiting to hear back from DEQ and working on obtaining a few remaining easements.

Motion - Ellingson, second - Hamlin, the Board approve the monthly bills, with checks #29213 through #29228 and #29353 through #29377 (all checks in-between got skipped due to software error and will be used next month) in the amount of \$292,189.84. Motion passed. Voting: Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer – Not present

Attorney Mary Gannaway: Discussed Sapulpa Ranches Project. Still working on collecting remaining easements. Will begin the condemnation process as directed by the Board. Continuing review of District Policies. Updated the Board on the status of the Gerard, Kalka and Bronze Oak cases.

Status of the Water District, presented by District Manager Mitch Conley: Discussed pricing quotes for roof recoating at the Water Plant. Discussed possible RIG grant for a new backhoe. Discussed meeting with new retirement rep.

July 9th, 2026

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

<u>Benefit Unit Transfers</u>	
1	Zachary Hastings
2	Brent Wilson & Hailey Dixon
3	Jacob Quick
4	Gene House
5	Jay & Janet Hall
6	Jacob Halterman
7	William & Jennifer Bannon
8	Joshua & Lindsey Morris Trust

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

Old business: Motion - Holcomb, second - Ellingson, the Board approve the 2 Pay Requests for remaining OWRB ARPA funding. Motion passed. Voting: Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, second - Ellingson, the Board approve the submission form for an ORWA RIG grant for a new John Deere backhoe. Motion passed. Voting: Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, second - Ellingson, the Board approve the bid from Bear Creek to coat the roof at the Water Plant. Motion passed. Voting: Holcomb, Hamlin, Ellingson, Cornelius. All yes.

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____

July 9th, 2026