Creek County Rural Water District 1
139 East Buffalo Street - PO Box 406
Kellyville, OK 74039
918-247-6465 ccrwd@tds.net

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 June 11th, 2026, in the Water Office, 139 East Buffalo Street, Kellyville, OK. Board Members present: Stanley Storer, Drew Morris, Phyllis Holcomb, Justin Hamlin, Grant Ellingson and Randall Cornelius. Not present: John Slater III. 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 - Holcomb, second - Ellingson, the Board accept and approve the minutes of the Regular monthly Board Meeting held May 14th, 2026. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Morris, second - Cornelius, the Board approve the monthly bills, with checks #29168 through #29212 in the amount of $235,135.58. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Report from Engineer – Not present

Attorney Mary Gannaway: Discussed Sapulpa Ranches Project. Still working on collecting remaining easements. Attorney Gannaway has been council for the District for 15 years this month. She informed the Board she will be increasing her rates to $275/hour. Reviewing District Policies.

Status of the Water District, presented by District Manager Mitch Conley: Discussed 2 trucks that will be put to the public for sealed bids. Discussed pricing estimated for roof replacement or recoating for the Water Plant. Discussed purchasing a generator for the pump stations. Discussed Corp of Engineers inspection. Discussed bulk purchase deal from Core and Main for more radio read meters before the prices increase in July.

Motion - Holcomb, second - Hamlin, the Board convene to executive session for consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. – Wage Reviews for all employees. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Holcomb, second - Hamlin, the Board return to regular session to take action on items discussed in executive session. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Morris, second - Ellingson, the Board approves the decisions and raises as provided by Chairman Storer to Manager Conley. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

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

	Benefit Unit Transfers
1	Jeremy Court
2	Eric Nichols
3	Billy Jack Hart & Jacqueline Hart
4	Jordan White & Maria White
5	[illegible]

New Benefit Unit purchase: Kristin & Kelly Marsh BU# 3177
Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Motion - Ellingson, second - Hamlin, the Board approve Treasurer Phyllis Holcomb to change CDs at American Heritage Bank from long term to 7 months. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

Old business: Motion - Holcomb, second - Cornelius, the Board approve the purchase of 500 radio read meters from Core and Main. Motion passed. Voting: Morris, Holcomb, Hamlin, Ellingson, Cornelius. All yes.

New or unforeseen business: None

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

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Attested: Chairman/Vice Chairman

Approved: Board Secretary/Treasurer

Dated:____________________________________

June 11th, 2026