Creek County Rural Water District #1
PO Box 406
Kellyville, OK 74039

Notice of the Regular Monthly Meeting of the Board of Directors of Creek County Rural Water District #1 to be held at 6:30pm, Thursday November 12th, 2026 at the Water District Office, 139 East Buffalo Street, Kellyville, OK 74039

Agenda

I. Call to order

II. Pledge of Allegiance and Prayer

III. Approval of minutes of the Regular Monthly Meeting held October 8th 2026

IV. Appearances and petitions from the audience

V. Business for consideration and appropriate action

1. Approval of monthly bills and vote to pay the same
2. Report from Engineer Adam Olson
3. Report from Attorney - Mary Gannaway
4. Receipt and Approval of DEQ/OWRB Permit WL000019260382 for Drinking Water State Revolving Fund (DWSRF) Project P40-1020419-01 for Sapulpa Ranches Project
5. Receipt and Approval of the Exchange Letter Agreement from Indian Health Services for the Barrett Water Line Extension Project OK-26-G25
6. Status of the Water District - District Manager, Mitch Conley
7. Consideration, discussion, and possible action regarding employee Christmas bonuses for 2026
8. Approval of Benefit Unit Transfers and New Benefit Purchases
9. Old Business
10. New business (matters not known or reasonably foreseeable prior to posting of the agenda pursuant to 25 O.S. § 311(A)(10)).
11. Adjournment

Date Posted at Meeting Location:_____
Posted By:_____