

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 September 10th, 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 and Randall Cornelius. Not present: Grant Ellingson. Also in attendance: Mitch Conley, Connie Green and Raelyn Gable

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

Pledge of Allegiance and Prayer

Motion - Holcomb, second - Hamlin, the Board accept and approve the minutes of the Regular monthly Board Meeting held August 13th, 2026. Motion passed. Voting: Holcomb, Slater, Morris, Hamlin, Cornelius. All yes.

Appearances and petitions from the audience: None

Motion - Morris, second - Slater, the Board approve the monthly bills, with checks #29246 through #29249 and #29312 through #29346 in the amount of \$193,242.75. Motion passed. Voting: Holcomb, Slater, Morris, Hamlin, Cornelius. All yes.

Report from Engineer – Not present – Report from Manager Conley from Engineer Adam Olson. Sapulpa Ranches should go out for bids within 60 days.

Attorney Mary Gannaway: Not present

Motion - Cornelius second - Holcomb, the Board approve the District Public Meeting Policy as presented by Attorney Gannaway at the August meeting. Motion passed. Voting: Holcomb, Slater, Morris, Hamlin, Cornelius. All yes.

Status of the Water District, presented by District Manager Mitch Conley: Working on the District's boundary lines issues. OWRB had incorrect location/information listed. Working on REAP Grant for line upgrade off Thomas Pump station. Bobcat mini excavator needs repaired. Got quotes to repair and quotes for a new machine. Repair would cost around \$12,000. New machine would be approximately \$63,000. Boring machine also needs repairs, costing around \$17,170. Will raise the cost of road bores from \$700 to \$1,000 to offset the cost. Board said move forward with only the repairs for both, no approval/motion needed. Discussed new Barrett line extension on 211th, made possible by Indian Health Services.

September 10th, 2026

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

	<u>Benefit Unit Transfers</u>
1	Sean A. James
2	Denisa Newton & Kyle Newton
3	Victoria Long & Tyson Monzanares
4	Steven & Carli Burdett
5	Maci Shay Taylor
6	Jeremy Pilcher
7	Alfredo Cazares
8	Raymond Robert Martin
9	Joseph Zagorski
10	June Caldwell
11	Mark & Jennifer Frechette (for Ann Engle)

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

Old business: None

New or unforeseen business: None

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

Attested: Chairman/Vice Chairman

Approved: Board
Secretary/Treasurer

Dated: _____