

NOTICE
CREEK COUNTY RURAL WATER DISTRICT #2
BOARD OF DIRECTORS MEETING

April 9, 2024, 2024 @ 5:30 p.m.
Water District Office -2425 W 121st ST S. Jenks, OK.
½ mile West of HWY 75 on HWY 117
PLEASE TURN OFF CELL PHONES

A G E N D A

1. Call to order:

Roll call: Kirby 2024, Bayouth 2024, Volturo 2022,
Martin 2022, Morris 2022, Pilkington 2023, Beasley 2023.

2. Engineer's Business:

2A. Ryan Smith will discuss the Engineers Report.

2B. Ryan will answer any questions the Board may have concerning the status of various projects in the district.

2C. Discussion/vote: to take action concerning the DWSRF Bixby Zone Disbursement Request No.9 in the amount of \$915,788.43. Authorizing payment to Cook's Consulting for \$881,659.47, to Poe Engineering for \$34,128.96, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

2D. Discussion/vote: to take action the 2023 Capital Improvements Project Pay Request #2, for L&L Construction, Inc., in the amount of \$516,895.00, and authorize Board President Harvey Morris to sign the Application and Certificate for Payment Approval.

2E. Discussion/vote: to take action concerning Permit Exception No. WLMC0019231088 for the construction of 140 linear feet of two-inch (2") PVC potable water line and all appurtenances to serve the Waterline for Ramey- **Village on Main**, Creek County, Oklahoma.

2F. Discussion/vote: to take action concerning Permit Exception No. WLMC0019240077 for the construction of 230 linear feet of two-inch (2") HDPE potable water line plus all the appurtenances to serve the **Ramey-Kiefer Extension**, Creek County, Oklahoma.

2G. Discussion/vote: to take action concerning Permit No. WL000019240216 for the construction of 1480 linear feet of six-inch (6") PVC water line plus all the appurtenances to serve the Oak Wood Estates Residential Development, Creek County, Oklahoma.

2H. Discussion/vote: to take action concerning the establishment of a High-Volume Tap User Fees Policy. (see example)

2I. Discussion/vote: to take action concerning recommendation from the Rate-Committee to establish High-Volume Tap User Fee. Fee for <50 mgal/mth \$6.35 per 1000 gal.
Fee for >50 to 99 mgal/mth \$7.35 per 1000 gal.
Fee for >100 mgal/mth \$8.35 per 1000 gal.
or as amended.

2J. Discussion/vote: to take action concerning the establishment of a Commercial Rate Policy. (see example)

2K. Discussion/vote: to take action concerning a recommendation from the Rate Committee to establish a Commercial Rate for businesses and increase the Commercial Monthly Base Fees by \$8.50 per membership, effective on the July 2024 Base Fee, billed in June and due by July 16th, 2024.

2L. Discussion/vote: the Board will discuss, carefully consider, and take action regarding whether to object to the relief requested in *Smith v. Town of Kiefer, et al.*, Case No. CV-2024-9, Creek County District Court, wherein the Plaintiffs seek to vacate a Public Way as prayed for therein and that the land described therein be determined to be owned in fee simple, free and clear, by Plaintiffs. Although the District would normally object and seek to maintain all of its rights, this is a very unique circumstance as the District has lines in close proximity both east and west of the Public Way (road/alley) at issue and has the needed easements, and not objecting to the requested relief is likely to encourage future development and water sales in the area.

3. Visitors Business: None

3A. Questions/remarks from board members.

4. Water and Field Report:

4A. Matt Foreman will discuss the monthly Field Report.

5. Old Business:

5A. Discussion/vote: to take action concerning a negotiation for a 50'X50' lease with Vertical Bridge, to place a 150' Monopole Cell Tower Structure on the Northeast corner of our property. Discussion will include acceptable lease terms.

6. Discussion/vote: on Consent Agenda Business:

6A. Regular Meeting Minutes from March 12, 2024.

6B. Treasurer's Report (pages 2 thru 5)

6C. Accounts Payable Report (page 6)

6D. Transfer of Benefit Units & New Taps (page 7)

7. Manager's Report:

8. New or Unknown Business:

9. Board Members' Comments and Discussion:

13. Adjournment:

13A. Vote/motion: to adjourn.

THIS NOTICE OF MEETING AND AGENDA WAS POSTED ON THE FRONT DOOR OF THE OFFICE OF CREEK COUNTY RURAL WATER DISTRICT #2, ON

_____, **AT (TIME)** _____.