

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

July 16, 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.12 in the amount of \$277,827.17. Authorizing payment to Cook's Consulting for \$244,548.99, to Poe Engineering for \$33,278.18, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

2D. Discussion/vote: to take action concerning Change Order No.1 in the amount of \$23,447.24, which is a result of the project being stopped by the Tulsa County inspections department from February 23, 2024 until February 27th, 2024.

(Tower construction crews who are there from out of state were unable to continue work due to a stop work order from the county.)

2E. Discussion/vote: to approve the bid from Haynes Equipment Company, in the amount of \$18,022.00 for the Tulsa South Pump Station Control Panel, including the start-up, calibration services, inspection after installation of others and freight to the jobsite services.

2F. Discussion/vote: to take action concerning the Proposal from Steward Tank Consulting to make repairs to the Chlorine Injector at the Sapulpa water tower in the amount of \$6,025.70.

2G. Discussion/vote: the Board will discuss, carefully consider, and take action regarding whether to approve the relief requested in Jon and Lisa Blue v. Creek County RWD#2, et al., Case No. CV-2024-1388, Tulsa County District Court, for the vacation and foreclosure of a 10 foot utility easement along the East 10 feet of Lot Four (4) and a 10 foot utility easement along the West 10 feet of Lot Five (5), Block One (1), Steeple Chase Estates, a Subdivision in Tulsa County, State of Oklahoma, according to the recorded plat No. 6041, and authorize Board President Harvey Morris, to sign the Disclaimer.

(These 2 lots have been combined and a house has been built in the middle of the combined lots where the easements were.)

3. Visitors Business: None

4. Water and Field Report:

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

5. Old Business:

5A. Discussion/vote: to take action concerning repairing or replacement of the parking lot, driveway and sidewalks.

5B. Discussion/vote: to take action concerning raising the monthly board member expense reimbursement from \$45.00 to \$100.00.

6. Discussion/vote: on Consent Agenda Business:

6A. Regular Meeting Minutes from June 11, 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:

10. Adjournment:

10A. 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) _____.

