

NOTICE
CREEK COUNTY RURAL WATER DISTRICT #2
BOARD OF DIRECTORS MEETING
December 12, 2023 @ 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 2021, Bayouth 2021, 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 approve the DWSRF Bixby Zone Disbursement Request No.5 in the amount of \$936,314.71. Authorizing payment to Cook's Consulting for \$911,401.12 and to Poe Engineering for \$24,913.59 and to authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.
 - 2D. **Discussion/vote:** to approve payment of \$9,011.00, to East Central Electric Cooperative, to build and maintain 602 feet of line to serve the Bixby Zone Water Tower.
 - 2E. **Discussion/vote:** To approve the release of Benefit Unit #1210 to be served by the City of Glenpool, conditional on agreement with the City of Glenpool.
3. Visitors Business: None
4. Water and Field Report:
 - 4A. Matt Foreman will discuss the monthly Field Report also his progress on the Lead & Copper Survey.
 - 4B. **Discussion/vote:** to accept and approve bid for exterior office repairs.
Jeff Donnell \$60,850.00
Better Roofing & Construction \$28,750.00
JR Property Renovations, LLC. \$32,000.00

4C. Discussion/vote: to approve purchase of Ditch Witch FX20 Vacuum Excavator as specified in the Annual Budget, in the amount of \$38,253.00.

5. Old Business: None

6. Discussion/vote: on Consent Agenda Business:

6A. Regular Meeting Minutes from November 14, 2023.

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)** _____.