

NOTICE
CREEK COUNTY RURAL WATER DISTRICT #2
BOARD OF DIRECTORS MEETING
January 9, 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 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.6 in the amount of \$1,412,295.86. Authorizing payment to Cook's Consulting for \$1,379,017.73 and to Poe Engineering for \$33,278.13 and to authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.
 - 2D. **Discussion/vote:** to approve an Agreement between Kimley-Horn and Associates, Inc., and Creek County RWD#2 in the amount of \$25,000.00, for the 2024 Capital Improvement Project. Project #061335300, to include 1. Surveying 2. Preliminary Waterline Design 3. Final Waterline Design and Permitting, 4. Bidding Phase Services, 5. Construction Phase Services and 6. Record Drawings.
3. Visitors Business: None
4. Water and Field Report:
 - 4A. Matt Foreman will discuss the monthly Field Report
 - 4B. **Discussion/vote: to amend the CCRWD#2 Covid Policy to state:**

Creek County Rural Water District #2 employees who contract Influenza or the Covid virus are to stay home until the infected employee is fever free for twenty-four hours. Creek County Rural Water District #2 expects such workers to notify the district as soon as possible of illness and may require a written doctor's release before returning to regular duties. Special accommodations may be provided to allow the employee's return to work to be remote, isolated, or quarantined.

5. Old Business:

5A. Discussion/vote: To approve or disapprove the release of Benefit Unit #1210 to be served by the City of Glenpool, conditional on agreement with the City of Glenpool. Tabled at last meeting.

5B. Discussion about the status of establishing Commercial Rates.

6. Discussion/vote: on Consent Agenda Business:

6A. Regular Meeting Minutes from December 12, 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) _____.