

NOTICE  
**CREEK COUNTY RURAL WATER DISTRICT #2**  
**BOARD OF DIRECTORS MEETING**  
October 10, 2023 @ 5:30 p.m.  
Water District Office -2425 W 121<sup>st</sup> 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 Disbursement Request No.3 in the amount of \$221,192.93 for the DWSRF Bixby Zone. Authorizing payment to Cook's Consulting for \$203,062.50 and to Poe Engineering \$18,130.43 for Engineering Design (\$7,349.00) and Inspection (\$10,781.43).
  - 2D. **Discussion/vote:** To approve Creek County RWD#2 participation in upgrading the Richard Roberts Ministries 2,028ft waterline extension from an eight-inch (8") size line to a twelve-inch (12") line.
3. Visitors Business: None
4. Water and Field Report:
  - 4A. Matt Foreman will discuss the monthly Field Report, he will also present an Asterra and Leak Crew Year-End Survey Report.
5. Old Business: None
6. **Discussion/vote:** on Consent Agenda Business:
  - 6A. Regular Meeting Minutes from September 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)** \_\_\_\_\_.