

NOTICE  
**CREEK COUNTY RURAL WATER DISTRICT #2**  
**BOARD OF DIRECTORS MEETING**  
September 12, 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 Permit to Construct No. WL000019230576 for the construction of 3,124 linear feet of six-inch (6") PVC potable water line and all appurtenances to serve the Waterline Extension for 4939 West 181st Street South, Creek County, Oklahoma.
  - 2D. **Discussion/vote:** to approve Disbursement Request No.2 for the DWSRF Bixby Zone, authorizing payment to Cook's Consulting for \$220,493.00 and to Poe Engineering for Engineering Design (\$9450.00) and Inspection (\$22,475.29) a total of \$31,925.29.
  - 2E. **Vote/motion:** to accept the Independent Accountant's Report on Applying Agreed-Upon Procedures from Elfrink & Associates, as required by the Agreement of Compromise, Settlement & Release entered between the users, The City of Glenpool, and Creek County RWD#2. The audit period is July 1, 2022 through June 30, 2023. Also authorize Harvey Morris to sign the Agreement of Services for the audit period of July 1, 2023 through June 30, 2024.  
See attachment.
3. Visitors Business: None
4. Water and Field Report:
  - 4A. Matt Foreman will discuss the monthly Field Report, he will also discuss the status of repairs and issues around the district.

5. Old Business: None
6. **Discussion/vote:** on Consent Agenda Business:
  - 6A. Regular Meeting Minutes from August 8, 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. Managers 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)** \_\_\_\_\_.