NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

April 12, 2022 @ 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 2020, Scott 2020.

2. Engineer's Business:

2A. Ryan Smith will discuss Engineers Report.

2B. Ryan will answer any questions the Board may have concerning the status of various projects in the district.

**2C.****Vote/motion:** to consider and take action with respect to a Resolution declaring the intent of Rural Water District No. 2, Creek County, Oklahoma (The “District”) to expend certain funds in connection with the acquisition of certain real property easements with said expenditures to be reimbursed from the proceeds of debt to be incurred by the District; and containing other provisions relating thereto.

3. Visitors Business: None

 4. Water and Field Report:

Matt Foreman will discuss the monthly Field Report, he will also discuss the status of repairs and issues around the district.

**4A. Vote/motion:** to consider and take action with respect to a proposal from Haynes Equipment Co. for the Flow Meter and Telemetry System Addition #8 which includes a 12” ABB AquaMaster Flow Meter $10,377.00; Telemetry Equipment $16,584.00; and Installation $6,106.00 for a total of $33,067.00,

5. Old Business: None

**6.** **Discussion/vote:** on Consent Agenda Business:

6a. Regular Meeting Minutes from March 8, 2022.

 6b. Treasurer's Report (pages 2 thru 5)

 6c. Accounts Payable Report (pages 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:

 **A. 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) \_\_\_\_\_\_\_\_\_\_.**