NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

August 9, 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 approve Permit #WL000019220485 for the construction of 3,091 linear feet of six-inch (6”) PVC potable water line, 2,743 linear feet of eight-inch (8”) PVC potable water line, and all appurtenances to serve the Tulsa South Zone/ Kellyville Zone, Creek and Tulsa Counties, Oklahoma.

**2D. Vote/motion:** to award Shrum Excavation, the contract for the Creek County Rural Water District #2 2022 Capital Improvement Project, with the lowest and most responsible bid in the amount of $394,837.00, and authorize the Board President, Harvey Morris, to sign the contracts.

3. Visitors Business: Chris Challis, with Sooner Investment will discuss the future development of the property surrounding the Creek 2 office area.

 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:

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

6a. Regular Meeting Minutes from July 12,2022.

 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:

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