NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

November 8, 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 Pay Request #1 for Shrum Construction in the amount of $82,635.75 for the 2022 Capital Improvements project and authorize Board President Harvey Morris to sign the approval and estimate.

3. Visitors Business

 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 October 11, 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. Presentation and discussion of Annual Budget for 2022- 2023, as prepared by the Budget Committee.

7A. Discussion and questions by the board members on the Budget.

7B. Review of proposed rate increase of $.20 per thousand gallons from $5.95 to $6.15 and over 50,000 gal from $6.45 to $6.65 per 1000gal.

Fees to be increased as follows:

¾” tap fee from $1,700.00 to $2,100.00

1” tap fee from $2,100.00 to $2,600.00

2” tap fee from $4,400.00 to $6,800.00

Meter Relocation Fee

¾” meter from $1,265.00 to $1,560.00

1” meter from $1,555.00 to $1,915.00

2” meter from $3,185.00 to $5,298.00

Disconnect Fee from $115.00 to $125.00

Transfer Fee from $57.50 to $62.50

Forfeited Meter Reinstatement Fee from $900.00 to $980.00 for a

¾” Meter and $1,350.00 for a 1” meter.

Road Bore Fee from $1,955.00 to $2,190.00.

Road Crossing open cut from $575.00 to $650.00

Penalty for Illegal Connection from $287.50 to $322.00.

**7C. Vote/motion:** to approve Rate and Fee increases for the year 2022/2023.

 **7D. Vote/motion:** to approve the Annual Budget for 2022/2023 as presented or revised.

 8. Managers Report:

9. New or Unknown Business:

**9A.** **Vote/motion:** to approve payment to Haynes Equipment Company for Invoice #8127373-IN for SCADA Integration,2 Radio Telemetry Panels, 2 Flow Meters, 2 Pressure Transducers, 3 Antennas, 2 Coax Cable, Connectors and 2 Antenna Towers. These items were part of the 2022 Self-Funded Capital Budget.

10. Board Members’ Comments and Discussion:

11. Adjournment:

**11A. 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) \_\_\_\_\_\_\_\_\_\_.**