NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

September 15, 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 about the status of various projects in the district.

**2C. Vote/motion:** to approve Permit #WL000072220154 for the construction of 1,399 linear feet of eight-inch (8”) PVC potable water line and all appurtenances to serve the Yellowstone Estates II Waterline Extension, Tulsa County, Oklahoma.

**2D. Vote/motion:** to approve Permit #WL000072220565 for the construction of 3230 linear feet of twelve-inch (12”) PVC, 2722 linear feet of eight-inch (8”) PVC potable water line and all appurtenances to serve the Whisper Lane and Bara Acres Subdivisions, Tulsa County, Oklahoma.

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:

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

6a. Regular Meeting Minutes from August 9, 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:

**8A. Vote/motion:** to approve Permit No. WL000019220623 for the construction of 1,323 linear feet of six inch (6") PVC potable water line and all appurtenances to serve the Bennett Dairy Estates, Creek County, Oklahoma.

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