

Creek County Rural Water District #2

Creek County RWD #2 will be conducting our July 14th Board meeting via Zoom virtual meeting application. We encourage all interested parties to login at or as near to 5:00 pm. as possible. There are different ways to join as listed on the Zoom website. Here is the meeting ID, phone numbers and website needed if you wish to attend.

Topic: Creek County RWD #2 July, 14, 2020 Board Meeting

Time: July 14, 2020 05:00 PM (5:30 pm official start time) Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/84378623500>

Meeting ID: 894 5670 0856

To join meeting by phone dial one of the following numbers, follow the prompts and enter Meeting ID listed.

+1(346)248-7799

+1(669)900-9128

+1(253) 215-8782

+1(646)558-8656

+1(301)715-8592

+1(312)626-6799

Meeting ID: 894 5670 0856

Find your local number: <https://us02web.zoom.us/j/kem7g9AqA>

NOTICE
CREEK COUNTY RURAL WATER DISTRICT #2
BOARD OF DIRECTORS MEETING

July 14, 2020 @ 5:30 p.m.

Will Be Held by Zoom Virtual Meeting Conference
See attached Document for how to join Zoom Meeting
Meeting ID:894 5670 0856

A G E N D A

1. Call to order:

Roll call: Kirby, Pilkington, Scott, Bayouth,
Volturo, Martin, Morris

2. Engineer's Business:

A. Ryan Smith will discuss Engineers Report.

B. Ryan will answer any questions the Board may have.

C. Discussion/Vote: on 2019 USDA Waterlines Pay Request #5 for Jerry's Excavation in the amount of \$6,127.50 and Poe Engineering for inspections and engineering in the amount of \$2,684.22 for a total of \$8,811.72 per engineers' recommendation.

(5% Retainage \$14,185.20 total to date)

D. Contractor Application for Payment. The total amount owed for the Kiefer Tank Rehab is \$161,800.00.

Vote/Motion: to authorize Board President to sign Application and Certificate for Payment to Utility Service Company in the amount of \$161,800.00 for the Kiefer Tank Rehab Project.

E. Vote/Motion: to approve an invoice from Jerry's Excavation in the amount of \$13,828.90 for repairs and check valve installation on 6" meter at 49th W. Ave & 121st Street S.

4. Previously Known Business or Old Business:

A. Discussion/vote: to consider leaving the water office lobby closed to the public until further notice, to help prevent the spread of Covid-19 virus to water district employees from the general public.

5. Water and Field Report:

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

6. Discussion/vote on Consent Agenda Business:

6a. Regular Meeting Minutes from June 9, 2020

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

6c. Accounts Payable Report (pages 6)

6d. Transfer of Benefit Units & New Taps (page 7)

7. Visitors Business:

8. Unknown Business or New Business:

9. Managers Report:

10. Board Members' Comments and Discussion:

11. Adjournment:

A. Vote 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) _____.