

Topic: Creek County RWD #2 Monthly Board Meeting via Zoom

Time: August 11, 2020 Please sign into Zoom between 05:00 PM and 5:25 Central Time (US and Canada)

Time: Aug 11, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89622370291>

Meeting ID: 896 2237 0291

One tap mobile

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+1 346 248 7799 US (Houston)

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Meeting ID: 896 2237 0291

Find your local number: <https://us02web.zoom.us/j/kcT28zzKWx>

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

August 11, 2020 @ 5:30 p.m.

Will Be Held by Zoom Virtual Meeting Conference
See attached Document for how to join Zoom Meeting
Meeting ID:896 2237 0291

A G E N D A

1. Call to order:

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

2. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (3) concerning the purchase or appraisal of real property or an interest in real property.

A. Vote/Motion to enter Executive Session.

B. Vote/Motion to exit Executive Session.

Statement concerning Executive Session.

3. 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 #6 for Jerry's Excavation in the amount of \$113,244.75 and Poe Engineering and inspections in the amount of \$4,858.62 for a total of \$118,103.37 per engineers' recommendation.

The original contract was for \$395,305.00, there was one change order for Bell Street in the amount of \$14,000.00. The total contract at this time is \$409,305.00. There will be some change orders included on the last payment request.

4. Previously Known Business or Old Business:

A. Discussion 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. This item will be left on agenda until further notice.

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 July 14, 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) _____.**