

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

August 12, 2025 @ 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: Bayouth 2024, Volturo 2025, Martin 2025, Morris 2025, Pilkington 2023, Beasley 2023.

2. Engineer's Business:

2A. Ryan Smith will discuss the Engineers Report.

2B. Ryan will answer any questions the Board may have concerning the status of various projects in the district.

2C. Discussion/vote: to approve, amend, or deny the DWSRF Bixby Zone Disbursement Request No.25 in the amount of \$30,300.00. Authorizing payment to Poe Engineering for \$30,300.00, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

2D. Discussion/vote: to ratify, re-approve and adopt the actions taken by the Board during the July 15,2025 Board meeting, including #2E and #2F described below which were approved by the Board.

#2E. Discussion/vote: to approve, amend, or deny the Parking Lot Recommendation from Ryan Smith, awarding the Parking Lot Resurfacing project to the low bidder Donnell & Associates, LLC., for the total bid amount of \$478,933.24, and authorize the Board President to sign the necessary documentation. Additional bids were from Central Plains Concrete Cutting Co. for \$539,936.00 and Daris Contractors LLC. for \$582,827.50. Motion to approve by Larry Bayouth, second by Aimee Beasley. For-Bayouth, Volturo, Beasley. Against-Pilkington. Motion Passed.

#2F. Discussion/vote: to approve, amend, or deny the Tulsa South Tank Painting Recommendation from Ryan Smith, awarding the Tulsa South Tank Painting project to the responsible low bidder Maguire Iron, Inc., for the total bid amount of \$198,000.00, and to authorize the Board President to sign the necessary documentation.

Additional bids were received from Kimery Painting for \$194,512.00, O&J Coatings for \$201,000.00, O&A Classic Coatings & Paintings Corp. for \$217,000.00, D&M Tank LLC for \$223,500.00, Luckinbill Const. Co. LLC for \$250,775.00, Tankez Coatings, Inc. for \$251,000.00, Utility Service Co. for \$256,200.00, Viking Painting for \$273,000.00, TanksCo, Inc. for \$335,000.00, Classic Protective Coatings Inc. for \$384,640.00 and TMI Coatings, LLC for \$603,000.00.

Motion to approve by Larry Bayouth, second by Jim Pilkington.

For-Bayouth, Volturo, Beasley, Pilkington.

Motion Passed.

2E. Discussion/vote: to approve, amend, or deny Permit No. WL000019250242 for the construction of 2,237 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Childers Creek Addition, Creek County Rural Water District #2, located in NE/4 of section 20, T-17-N, R-12-E, Creek County, Oklahoma.

3. Visitors Business: None

4. Old Business: Tabled from previous meeting.

4A. Discussion/vote: to approve, amend, or deny the loan closing and de-obligate the remaining contingency funds.

5. Water and Field Report:

5A. Matt Foreman will discuss the monthly Field Report.

6. Discussion/vote: to approve, amend, or deny the Business Consent Agenda:

6A. Regular Meeting Minutes from July 15, 2025.

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

6C. Accounts Payable Report (page 6)

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

7. Business Not Previously Considered:

7A. Discussion and possible action to approve, amend, or deny
The Semi-Annual Payment to Oklahoma Water Resources Board for
Loan Number ORF-19-0015-DW.

To include Construction Principal Due:	\$40,700.00
Interest Due:	\$139,588.19
Administrative Fee Due:	<u>\$24,491.35</u>
Total:	\$204,779.54

8. Manager's Report:

9. New or Unknown Business:

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) _____.