

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

December 10, 2024 @ 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 2024, Bayouth 2024, Volturo 2022,
Martin 2022, Morris 2022, 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 take action concerning the DWSRF Bixby Zone Disbursement Request No.17 in the amount of \$752,129.72. Authorizing payment to Cook's Consulting for \$218,899.95, to Poe Engineering for \$15,985.97, to Creek County RWD#2 in the amount of \$517,243.80 for reimbursement of all previous pre-paid engineering invoices and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

3. Old Business:

4. Visitors Business: None

5. Water and Field Report:

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

6. Discussion/vote: on Consent Agenda Business:

6A. Regular Meeting Minutes from November 12, 2024.

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

6C. Accounts Payable Report (page 6)

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

7. Manager's Report:

8. New or Unknown Business:

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) _____.