

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

February 11, 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: 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.19 in the amount of \$74,528.40. Authorizing payment to Cook's Consulting for \$58,805.00, to Poe Engineering for \$15,723.40, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

2D. Discussion/vote: to take action concerning a Third Amendment to Tower and Ground Space Lease between Creek County RWD#2 and New Cingular Wireless PCS, LLC, increasing the Premises leased by the Tenant by 4' X 10' to accommodate the Tenants needs and increase the Rent by \$80.00 per month.

3. Visitors Business:

3A. Eric Bledsoe, CPA, with Bledsoe, Hewitt & Gulleson CPA, PLLLP., will be present to discuss the 2023-2024 Audit.

3B. Questions/remarks from board members.

3C. Vote/motion: to approve Audit as presented or revised.

3D. Discussion/vote: to approve the offer of bid from Bledsoe, Hewitt & Gulleson C.P.A., PLLLP, to provide our audit for the year ending November 30,2025 for the fee not to exceed \$8,000.00.

4. Old Business:

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 January 14, 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. 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)** _____.