

**NOTICE**

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS' MEETING**

January 13, 2026 @ 5:30 p.m.

Water District Office -2425 W 121st ST S. Jenks, OK.

$\frac{1}{2}$  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, Beasley 2023, Ramey 2025.

**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 2025 Capital Improvements - Parking Lot Contractor Pay Request #5, in the amount of \$91,431.99, contingent on the items from the final punch list being resolved, to Donnell and Associates, LLC., and authorize Board President Harvey Morris to sign the Payment Request.

**2D. Discussion/vote:** to approve, amend, or deny the Tulsa South Tank painting Contractor Pay Request #1, a partial payment to Maguire Iron in the amount of \$145,350.00 and authorize Board President Harvey Morris to sign the Payment Request.

**2E. Discussion/vote:** to approve, amend, or deny the 121<sup>st</sup> IPO 7- an agreement with Tulsa County for a relocation cost of \$711,540 to be paid for by Tulsa County and with Kimley-Horn for \$125,700 for Engineering & Inspection and authorize Board President Harvey Morris to sign the agreement.

Tulsa County is going to pay 100% of this project cost. The engineering fee of \$125,700 is included in the overall cost of \$711,540 with the County agreement.

**2F. Discussion/vote:** to approve, amend, or deny the State of Oklahoma Board of County Commissioners Utility Relocation Agreement and authorize Board President Harvey Morris to sign the agreement.

**2G. Discussion/vote:** to approve, amend, or deny the 2026 CIP IPO 6 - An agreement with Kimley-Horn to perform surveying, engineering and construction phase services for the 2026 CIP waterline project along 33<sup>rd</sup> W. Ave., in the amount of \$94,000. authorizing Board President Harvey Morris to sign the agreement.

**3. Old Business: Tabled Last Month**

**3A. Discussion/vote:** approve, amend, or deny engineering work on 3,000 ft of asbestos line in 2026, and redirect the engineering to an engineering study for addressing this asbestos issue overall and fund source of grants or other assistance. The study would be paid from our Engineer budget as Expense money.

**3B. Discussion/vote:** to approve, amend, or deny the option of engineering work presented by our Engineer.

**4. Visitors Business:** None

**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 December 16, 2025.

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

**6C.** Accounts Payable Report (page 6)

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

**7. Business Not Previously Considered:**

**8. Manager's Report:**

**9. New or Unknown Business:**

**9A. Discussion/vote:** to approve, amend, or deny a request by Stephen Knapp to allow Creek County Rural Water District #1 to serve his property at 15620 S 169<sup>th</sup> W Ave, Kellyville, OK., with water until such a time that CCRWD#2 has water lines in the area available to serve his location in the SE SW Sec 20-17N-11E.

**9B. Discussion/vote:** to approve, amend, or deny assigning a review team of 3 Board members along with Cindy, Matt and Terri to review the Creek County RWD#2 Purchase and Internal Control Flow Chart and update the attached draft for future Board approval.

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) \_\_\_\_\_.