

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

July 15, 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.24 in the amount of \$30,920.00. Authorizing payment to Poe Engineering for \$30,920.00, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

**2D. Discussion/vote:** to approve, amend, or deny the loan closing and de-obligate the remaining contingency funds.

**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.

**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.

**3. Visitors Business:** At 6p.m. Cory Young, a representative with WASP Tracking Solutions, will be available by video conference to answer any questions or concerns the board may have about the inventory system recommended by a committee consisting of Matt, Cindy, Terri, Charles, Jim & Aimee.

**3A. Discussion/vote:** to approve, amend, or deny the offer of bid from WASP Tracking Solutions for an inventory tracking system for 10 users, for a term of 5 yrs., the total amount not to exceed \$31,809.98.

**4. Old Business: None**

**5. Water and Field Report:**

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

**5B. Discussion/vote:** to approve, amend, or deny the offer of bid from Level 5 Electric, to provide 20 KW 240/120 1 phase generators for the Sapulpa, Bixby, and Tulsa South towers for \$26,253.70 per tower. A total amount of \$78,761.10.

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

**6A.** Regular Meeting Minutes from June 10, 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 Engagement Letter with David Clanin CPA, PLLC for FY 2024-2025 Annual Audit of Compliance with Glenpool/Creek II Settlement (Agreement of May 2015). The total cost of the engagement is \$14,000, to be equally shared by the City and Creek-2 (\$7,000 each) as provided in Section 10 of the agreement and authorize the Board President Harvey Morris to sign it.

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