

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

June 10, 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 take action concerning the DWSRF Bixby Zone Disbursement Request No.23 in the amount of \$1,735,368.04. Authorizing payment to Cook's Consulting for \$1,733,159.14, to Poe Engineering for \$2,208.90, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

This request is contingent on the project being finalized, all punch list items addressed and all DWSRF paperwork completed.

**2D. Discussion/vote:** to take action concerning the Creek County RWD#2-DWSRF Bixby Zone Change Order #2. To approve a deduction of \$232,386.00 and an addition of 93 days to the contract time.

(The total amount of the project Overrun is \$220,413.00, the total amount of the project Underrun is \$452,799.00, the total Weather Delay Days are 93.)

This is the final reconciliatory change order to reflect actual installed quantities and make the project 100%.

**3. Visitors Business: None**

**4. Old Business: None**

**5. Water and Field Report:**

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

**6. Discussion/vote:** to take action on the Business Consent Agenda:

**6A.** Regular Meeting Minutes from May 13, 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: None.**

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