

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

March 12, 2024, 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.8 in the amount of \$402,347.46. Authorizing payment to Cook's Consulting for \$370,599.74, to Poe Engineering for \$31,747.72, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

2D. Discussion/vote: to take action concerning a utility relocation agreement with ODOT for the US75A roadway improvements project between Kiefer and Mounds. The Agreement to include either like-in-kind relocation of facilities for no costs to the District or betterment to 6" for a cost of approximately \$314,502.62 or the 8" option, the estimated out of pocket costs are \$724,661.29. These costs include construction, engineering, ODEQ permitting, and advertising. And authorize the Board President Harvey Morris, to sign the ODOT agreement.

2E. Discussion/vote: to take action concerning a rebalance of accounts in the amount of \$750,000.00, to fund the Capital US75A Roadway Improvements ODOT Project.

2F. Discussion/vote: to take action concerning the US75A IPO 4 - an engineering agreement with Kimley-Horn to complete the US75A project from Kiefer to Mounds for cost plus, the maximum not to exceed the labor fee of \$319,200. (It allows for whichever one the board decides whether it is a 6" or 8" line.)

2G. Discussion/vote: to take action concerning Amended Permit No. WL000019220623 for the construction of 1,323 linear feet of six-inch (6") PVC potable water line and a small relocation of 316 linear feet of six-inch (6") PVC potable water line and all appurtenances to serve the Bennett Dairy Estates, Creek County, Oklahoma.

2H. Discussion/vote: to take action concerning participation in the Memorandum of Agreement for Project OK 21-W53 executed by the Indian Health Service and the Muscogee Nation on July 14, 2021 and allow for the construction of a 400' waterline extension to serve Soma Learned and allow Board President Harvey Morris to sign the revised agreement.

2I. Discussion/vote: to take action concerning a semi-annual payment to the Water Resources Board in the amount of \$28,423.43, for Construction Loan #ORF-19-0015-DW of which \$4,242.34 is for Administrative Fees and \$24,181.09 is for interest on the construction loan.

3. Visitors Business:

3A. Christy Glesener will be present to discuss the harmful effects of cell towers on our water towers.

3B. Questions/remarks from board members.

4. Water and Field Report:

4A. Matt Foreman will discuss the monthly Field Report.

5. Old Business:

5A. Discussion/vote: to take action concerning an earlier recommendation from the Finance Committee to raise Monthly Base Fees by \$2.50 per membership, effective on the May 2024 Base Fee, that is billed in April and due by May 16th, 2024.

This is needed for future interim and initial loan payments in March 2025. **NOTE:** WILL HAVE TO CONFIRM FINAL PROJECT COSTS AND FINAL LOAN PRINCIPAL IN MARCH 2025. NOW BASED ON A \$13,120,000 COST.

6. Discussion/vote: on Consent Agenda Business:

6A. Regular Meeting Minutes from February 13, 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. Executive Session: The Board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (4) concerning pending investigations by legal counsel relative to potential claims against Tulsa County and potentially others. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential or pending litigation.

11. Discussion/Vote to File Suit Against Tulsa County: The Board will discuss and vote whether to take action and authorize legal counsel to file suit and take any other actions against Tulsa County, and potentially others, arising from Tulsa County issuing a stop work order for the water tower being constructed at approximately 162nd and Lewis and related matters, including that the District is not required to obtain permits from Tulsa County.

12. Order of Proceedings: The Board may address and hear any matters described herein in any order the Board deems appropriate, including but not limited to, beginning with the Executive Session.

13. Adjournment:

13A. 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) _____.