

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

May 13, 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.22 authorizing payment to Poe Engineering for \$9,587.00, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

There was no contractor pay request for Cook's Consulting this last month as they are moving towards their pay request and project close out.

**2D. Discussion/vote:** to take action concerning the Amendment Number 1 to Individual Project Order Number Five. For Task #6- Additional Survey for \$5000.00 for an additional topographical survey and right-of-way research for the 2025 Capital Improvement Project.

**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 April 15, 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/vote:** Motion to transfer \$60,000.00 from the Water Loss Protection Checking Account into the Revenue Checking Account to repay the initial deposit used to open the Water Loss Protection bank account in September 2021.

**7B. Discussion/vote:** Motion to accept the Rich and Cartmill Insurance proposal for the year beginning June 1, 2025 through June 1, 2026, in the amount of \$103,815.00.

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