

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

May 14, 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.10 in the amount of \$719,945.68. Authorizing payment to Cook's Consulting for \$681,072.94, to Poe Engineering for \$38,872.74, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

**2D. Discussion/vote:** to take action concerning Permit No. WL000019240326 for the construction of 220 linear feet of six-inch (6") PVC potable water line and all appurtenances to serve The Bluffs, Creek County, Oklahoma.

**2E. Discussion/vote:** to take action concerning Permit No. WL000072240328 for the construction of 4,193 linear feet of twelve-inch (12") PVC, 847 linear feet of eight-inch (8") PVC, 4487 linear feet of six-inch (6") PVC potable water line and all appurtenances to serve the Pine Ridge Addition, Tulsa County, Oklahoma.

**3. Visitors Business: None**

**4. Water and Field Report:**

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

**5. Old Business:**

**5A. Discussion/vote:** to take action concerning a negotiation for a 50'X50' lease with Vertical Bridge, to place a 150' Monopole Cell Tower Structure on the Northeast corner of our property. Discussion will include acceptable lease terms.

**6. Discussion/vote: on Consent Agenda Business:**

- 6A.** Regular Meeting Minutes from April 9, 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:**

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