

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

November 11, 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, Beasley 2023.

1A. Discussion/vote: to approve, amend, or deny the appointment of Lense Ramey III to replace Jim Pilkington on the CCRWD#2 Board of Directors.

If approved, administer oath of office.

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 Permit No. WL000072250913 for the construction of 2,309 linear feet of eight (8) inch, PVC, 5,482 linear feet of six (6) inch PVC potable water line and all appurtenances to serve intersection of 141st Street and Lewis Avenue, Tulsa County, Oklahoma.

2D. Discussion/vote: to approve, amend, or deny the 2025 Capital Improvements - Parking Lot Contractor Pay Request #3, in the amount of \$154,545.08 to Donnell and Associates, LLC., and authorize Board President Harvey Morris to sign the Payment Request.

3. Visitors Business: None

4. Old Business:

5. Water and Field Report:

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

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

6A. Regular Meeting Minutes from October 14, 2025.

6B. Treasurer's Report (pages 2 through 5)

6C. Accounts Payable Report (page 6)

6D. Transfer of Benefit Units & New Taps (page 7)

7. Presentation and discussion of Annual Budget for 2025-2026, as prepared by the Budget Committee.

7A. Discussion and questions by the Board Members on the Budget.

7B. Review of proposed rate increase of \$.10 per thousand gallons from \$6.50 to \$6.60 per 1000/gal up to 50,000/gal for over 50,000/gal up to 100,000/gal from \$7.50 to \$7.60 per 1000/gal. and for over 100,000/gal from \$8.50 to \$8.60 per 1000/gal.

7C. Vote/motion: to approve, amend, or deny the Budget Committee recommended Rate increase in the amount of 10 cents per 1000 gallons for the year 2025/2026.

7D. Vote/motion: to approve, amend, or deny the Annual Budget for 2025/2026 as presented or revised.

8. Business Not Previously Considered:

8A. Vote/motion: to approve, amend or deny an amendment to the Current Personnel Policy - ARTICLE 5. Leaves of Absence.

Currently:

For full-time employees, sick leave accumulates at the rate of one (1) day per two months, for a total of six (6) days per year.

Amend to:

For full-time employees, sick leave accumulates at the rate of one (1) day per month, for a total of twelve (12) days per year.

8B. Vote/motion: to approve, amend, or deny the Independent Accountant's Report on Applying Agreed-Upon Procedures from David Clanin CPA, as required by the Agreement of Compromise, Settlement & Release entered between the users, The City of Glenpool, and Creek County RWD#2. The audit period is July 1, 2024, through June 30, 2025.

9. Manager's Report:

10. New or Unknown Business:

11. Board Members' Comments and Discussion:

12. Adjournment:

12A. 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) _____.