

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

October 13, 2020 @ 5:30 p.m.

Will Be Held by Zoom Virtual Meeting Conference  
See attached Document for how to join Zoom Meeting  
Meeting ID:823 6088 1964

A G E N D A

1. Call to order:

Roll call: Kirby 2018, Bayouth 2018, Volturo 2019,  
Martin 2019, Morris 2019, Pilkington 2020, Scott 2020.

2. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(3) concerning the purchase or appraisal of real property or an interest in real property.

A. Vote/Motion to enter Executive Session.

B. Vote/Motion to exit Executive Session.

Statement concerning Executive Session.

3. Engineer's Business:

A. Ryan Smith will discuss Engineers Report.

B. Ryan will answer any questions the Board may have.

C. Discussion/Vote: to approve Permit No.WL000072200565 for the construction of 1038 linear feet of eight(8)inch PVC, 2878 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Redbud Glen, Tulsa County, OK.

4. Water and Field Report:

A. Matt Foreman will give the monthly Field Report, he will also discuss status of repairs and issues around the district.

5. Discussion/vote on Consent Agenda Business:

5a. Regular Meeting Minutes from September 15,2020

5b. Treasurer's Report (pages 2 thru 5)

5c. Accounts Payable Report (pages 6)

5d. Transfer of Benefit Units & New Taps (page 7)

6. Visitors Business:

7. Previously Known Business or Old Business:

A. Discussion to consider leaving the water office lobby closed to the public until further notice, to help prevent the spread of Covid-19 virus to water district employees from the general public. (This item will be left on agenda until further notice.)

7B. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.

7C. Vote/Motion to enter Executive Session.

7D. Vote/Motion to exit Executive Session.  
Statement concerning Executive Session.

7E. Vote/Motion: to accept changes to the Employees Manual on page 13,

Article 4.1 Vacations and Holidays.

01 to 09 years = 2 weeks (adding: a maximum of 80 hours)

Under 4.2 Holidays

(2) Personal Days (adding: upon the completion of one year of continuous employment.)

8. Unknown Business or New Business:

Hickory Falls Waterline Permit

A. Discussion/Vote: to approve Permit No. WL000019200557 for the construction of 9,652 linear feet of six (6) inch, potable water line and all appurtenances to serve the Hickory Falls Waterline Extension, Creek County, OK.

9. Managers Report:

10. Board Members' Comments and Discussion:

11. Adjournment:

A. Vote 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) \_\_\_\_\_.**