

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

October 14, 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.

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. WL000019250693 for the construction of 1,315 linear feet of six (6) inch, PVC potable water lines and all appurtenances to serve the Waterline Extension, W 161st St, Creek County, Oklahoma.

2D. Discussion/vote: to approve, amend, or deny Permit No. WL000072250798 for the construction of 2,104 linear feet of eight (8) inch, 1841 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Pecan Ridge Estates Blocks 9-13, Tulsa County, Oklahoma.

2E. Discussion/vote: to approve, amend, or deny the 2025 Capital Improvements - Parking Lot Contractor Pay Request #2, in the amount of \$66,256.01 to Donnell and Associates, LLC., and authorize Board President Harvey Morris to sign the Payment Request.

2F. Discussion/vote: to approve, amend, or deny the recommendation of Engineer Ryan Smith, to award the 2025 Capital Improvement Waterlines Project to Ira M. Green as the Responsible Low Bidder, for \$1,159,154.54 and authorize Board President Harvey Morris, Board Secretary Aimee Beasley and District Manager Cindy Hubbell to sign all necessary contract documents.

3. Visitors Business:

3A. None

4. Old Business:

4A. Discussion/vote: to approve, amend, or deny the resignation of Jim Pilkington from the Board of Directors.

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 September 16, 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. Business Not Previously Considered:

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) _____.