

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

September 10, 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.14 in the amount of \$342,672.29. Authorizing payment to Cook's Consulting for \$322,353.99, to Poe Engineering for \$20,318.30, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

**2D. Discussion/vote:** to take action concerning Permit Exemption No. WL000019240571 for the construction of 334 linear feet of fourteen(14)inch HDPE, 334 linear feet of ten(10)inch HDPE, 14,221 linear feet of eight(8)inch PVC 514 linear feet of six (6)inch 44 linear feet of four (4)inch PVC potable water lines and all appurtenances to serve the US 75 Alternate relocations, Creek County, Oklahoma.

**3. Visitors Business:** Creek County RWD#7 Chairman, James Lucas and Vice Chair Ed Barton to discuss purchasing all their water from CCRWD#2.

**4. Water and Field Report:**

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

**5. Old Business: None**

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

**6A.** Regular Meeting Minutes from August 13,2024.

**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:**

**10. Adjournment:**

**10A. 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)** \_\_\_\_\_.