NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

April 13, 2021 @ 5:30 p.m.

**Will Be Held by Zoom Virtual Meeting Conference**

**See attached Document for how to join Zoom Meeting Meeting ID:828 6472 6627**

**A G E N D A**

1. Call to order:

Roll call: Kirby 2021, Bayouth 2021, 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 concerning the status of various projects in the district.

**C.** We have 3 bids for the 6” waterline road crossing repair under 151st St. at 33rd W. Ave in Kiefer. They are:

Bret Barnhart Excavating $40,850.00

Jerry’s Excavation $45,000.00

H & H Frame/Delbert Hughes $32,591.00

**Discussion/Vote:** to approve lowest and best bid for the 6” waterline repair under 151st Street at 33rd W. Ave. in Kiefer.

**D.** **Discussion/Vote:** to approve or not approve the purchase and installation of a Neptune Gateway V-4 Data Collector, in the amount of $22,000.00 for the Tulsa North Tower.

4. Visitors Business:

 None

5. Water and Field Report:

1. Matt Foreman will give the monthly Field Report, he will also discuss the status of repairs and issues around the district.
2. **Discussion/Vote:** to approve or not approve the purchase of storage container in the amount of $6,950.00.

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

6a. Regular Meeting Minutes from March 9,2021 and Special Meeting Minutes from March 31, 2021.

 6b. Treasurer's Report (pages 2 thru 5)

 6c. Accounts Payable Report (pages 6)

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

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.)

8. Unknown Business or New Business:

9. Managers Report:

10. Board Members’ Comments and Discussion:

11. Adjournment:

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