

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:

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

B. **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) _____.