

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

August 8, 2023 @ 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 2021, Bayouth 2021, Volturo 2022,
Martin 2022, Morris 2022, Pilkington 2023, Beasley 2023.

2. Engineer's Business:

2A. Ryan Smith will discuss Engineers Report.

2B. Ryan will answer any questions the Board may have concerning the status of various projects in the district.

2C. Vote/motion: to approve our engineers' recommendation to award the 2023 Capital Improvement Project to L&L Construction Inc., (as the responsible low bidder) and authorize Board President Harvey Morris, to sign the agreement and notice of award in the amount of \$844,327.00.

2D. Discussion/vote: to approve Permit to Construct No. WL000019230536 for the construction of a replacement pump station to include two (2) 100 HP, 1,100 gpm pumps with VFDs, one (1) 125 kW standby backup generator, and all appurtenances to serve the 2023 Capital Improvements - Tulsa South Pump Station, Creek County, Oklahoma.

2E. Discussion/vote: to approve Disbursement Request No.1 for the DWSRF Bixby Zone, authorizing payment to Cook's Consulting for \$64,267.50, to Poe Engineering for \$26,575.97 and reimbursement to CCRWD#2 for Attorney Fees and Financial Loan Closing Fees in the amount of \$298,150.00. A total of \$388,993.47.

3. Visitors Business: None

4. Water and Field Report:

4A. Matt Foreman will discuss the monthly Field Report, he will also discuss the status of repairs and issues around the district.

4B. Discussion/vote: to approve the Final Draw for Donnell and Associates in the amount of \$37,275.00 upon satisfactory completion of all improvements and final inspection of the new office addition (as performed by the City of Jenks and a representative of Creek 2).

4C. Discussion/vote: on bid by Donnell & Associates for repairs and improvements to the CCRWD2 office building in the amount of \$7,200.00 (see attachment).

5. Old Business: None

6. Discussion/vote: on Consent Agenda Business:

6A. Regular Meeting Minutes from July 11, 2023.

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

6C. Accounts Payable Report (page 6)

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

7. Managers Report:

8. New or Unknown Business:

8A. Discussion/vote: to approve the Permit to Construct, No. WL000019230307, for the construction of 3,750 linear feet of six (6) inch PVC, 3,556 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the Pecan Ridge Estates, Tulsa County, Oklahoma.

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)** _____.