

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

December 8, 2020 @ 5:30 p.m.

Will Be Held by Zoom Virtual Meeting Conference
See attached Document for how to join Zoom Meeting
Meeting ID:851 5033 1735

A G E N D A

1. Call to order:
Roll call: Kirby 2018, Bayouth 2018, 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.

4. 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. Vote/Motion: to approve or not approve, the proposal from Haynes Equipment in the amount of \$45,988.00, for a 6" Flow Meter and Telemetry Addition to our system and authorize our Board President to sign the agreement.

5. Discussion/vote on Consent Agenda Business:
5a. Regular Meeting Minutes from November 10, 2020
5b. Treasurer's Report (pages 2 thru 5)
5c. Accounts Payable Report (pages 6)
5d. Transfer of Benefit Units & New Taps (page 7)

6. Visitors Business: none

7. Previously Known Business or Old Business:
Tabled last month:
A. Discussion/Vote to approve or disapprove proposal for PSI Water Technologies SmartBoost Residual Control and THM Removal System.

B. In September we voted to approve Permit No. WLSC0019200584 for the construction of 230 linear feet of up to an eight (8) inch PVC potable waterline and all appurtenances for Kiefer Ambulance-One 2" Meter, Creek County, OK and to extend it across the lot, to the ODOT right of way.

Vote/Motion: to approve reimbursement in the amount of \$18,836.80 to D.C. Bass & Sons, for the added cost of the upsize to a 8" waterline extension for the Kiefer Ambulance Station and laying waterline further to ODOT easement as agreed to.

C. 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:

CrossFirst Bank will receive the C.D. funds transferred from Edward Jones and pay a higher interest rate (.75%) than what is currently available at Edward Jones (.2%).

A. Vote/Motion: to authorize Board Officers and the District Manager to sign the Corporate Authorization Resolution from CrossFirst Bank.

9. Managers Report:

10. Board Members' Comments and Discussion:

11. Adjournment:

A. Vote 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) _____.