NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

February 16, 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 2020, Scott 2020.

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. His resignation from Poe and Associates effective February 10, 2023 and the effect that will have on the district.

**2C.** **Vote/motion:** to approve Pay Request #4, for Shrum Construction in the amount of $45,338.75, for the 2022 Capital Improvements project and authorize Board President Harvey Morris to sign the approval and estimate.

**2.D. Vote/motion**: to approve Permit No. WL000072220932 for the construction of a 750,000 gallon elevated water storage tank; a duplex booster pump station; approximately 17,000 linear feet (LF) of twelve (12) inch distribution water line; approximately 2,400 LF of ten(10)inch distribution water line; approximately 22,000 LF of (12) inch transmission water line between the elevated storage tank and the booster pump station; 10 leak detection flow meters; and all appurtenances to serve Creek Co. RWD #2, located in the southeast portion of the water district, Tulsa County, Oklahoma.

3. Visitors Business:

3A. Eric Bledsoe, CPA, with Bledsoe, Hewitt & Gulleson CPA, PLLLP. will be present to discuss the 2021-2022 Audit.

3B. Questions/remarks from board members.

**3C**. **Vote/motion:** to approve Audit as presented or revised.

**3D**. **Discussion/vote**: to approve the offer of bid from Bledsoe, Hewitt & Gulleson C.P.A., PLLLP, to provide our audit for the year ended November 30,2023 for the fee not to exceed $5,500.00.

3E**.** Chris Challis, Sooner Investment Co., will be here to

discuss a letter of intent concerning the district property.

 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 a quote in the amount of $19,600.00 from Tulsa Tech, for up to 320 hours of CDL training and testing for the field personnel.

5. Old Business: None

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

6A. Regular Meeting Minutes from January 10,2023.

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

 6C. Accounts Payable Report (pages 6)

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

**6E. Vote/motion:** to approve and authorize Board Officers to sign

CrossFirst Bank C.D.#605534259 signature card.

 7. Managers 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) \_\_\_\_\_\_\_\_\_\_.**