

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

January 12, 2021 @ 5:30 p.m.

Will Be Held by Zoom Virtual Meeting Conference
See attached Document for how to join Zoom Meeting
Meeting ID:819 6399 6793

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.
C. Discussion/possible vote: on installation, engineering costs and possible construction of a vent on the Sapulpa Tower.

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 \$8,000.00, to provide and install electric service poles complete with 120/240V, 1ph, 70amp riser and NEMA 3R load center with required breakers and grounding, for meter stations 3 & 4.

C. Discussion/possible vote: to approve or disapprove purchase of a Ford X1C ½ ton Extended Cab Truck in the amount of \$29,978.00.

5. Discussion/vote on Consent Agenda Business:
5a. Regular Meeting Minutes from December 8, 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. 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.)

C. Vote/Motion: to authorize Board Officers and the District Manager to sign the Certificate of Deposit Signature Card from CrossFirst Bank, which will allow the interest earned to be paid by monthly check to the water district.

8. Unknown Business or New Business:

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) _____.